

Date: December 29, 2023

To,

BSE LIMITED,

1st Floor, P.J
Towers Dalal
Street, Mumbai-
400001

Scrip Code: 958258, 958955, 958878, 958911, 959792, 973009, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973946, 973964, 973971, 974172, 974260, 974262, 974312, 974313, 975229

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that the Trading Window for dealing in the Listed Non-Convertible Debentures of the Company shall remain closed from January 01, 2024 until the expiry of 48 hours after publication/disclosure of the Financial Results for quarter and period ended December 31, 2023 of the Company to the Stock Exchange.

The date of Board Meeting to consider & approve the Financial Results for the Quarter and period ended December 31, 2023 shall be intimated in due course.

You are requested to take above intimation on records please.

Thanking You.

Yours faithfully,

For **SATYA MicroCapital Limited**

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer

Registered & Corporate Office

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India

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