

Date: May 27, 2024

To
Manager
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 958258, 958955, 958878, 958911, 959792, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973971, 974172*, 974260, 974262, 974312, 974313, 975229, 975367, 975375, 975440

Subject: Intimation under Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Friday, June 07, 2024, at a shorter notice, inter alia to approve the issuance of Non-Convertible Debentures (including Non-Convertible Bonds) amounting up to Rs. 35,000 Million (Rupees Thirty-Five Thousand Million only) on private placement basis and other items specified in the notice of EGM.

You are requested to take above on records please.

For SATYA MicroCapital Limited

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer

**Non-Convertible Debentures (NCDs) issued and listed under the scrip code 974172 (ISIN INE982X07309) were redeemed on March 06, 2024, and are under the process of delisting with BSE*

Registered & Corporate Office

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

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