

Date: June 29, 2024

To,

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

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 July 01, 2024 until the expiry of 48 hours after publication/disclosure of the Financial Results of the Company to the Stock Exchange for quarter and period ended June 30, 2024.

The date of Board Meeting to consider & approve the Financial Results for the quarter and period ended June 30, 2024 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

**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

E-mail : info@satyamicrocapital.com | Web : www.satyamicrocapital.com

CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000