

Date: September 05, 2024

To,
BSE Limited
1st Floor, P.J Towers
Dalal Street, Mumbai 40001

Scrip Code: 958258, 958955, 958878, 958911, 973283*, 973235, 959792*, 973301, 973383, 973717, 973893, 973971, 974260, 974262, 974312, 974313, 975229, 975367, 975375, 975440, 975861, 975946

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 Annual Report for the financial year 2023-24 along with the notice of 29th Annual General Meeting (AGM) are being sent to the shareholders.

The 29th AGM of the Company for adoption of Annual Audited (Standalone & Consolidated) Financial Statements and Reports thereon and other items specified in the notice of AGM, is scheduled to be held on Friday, September 27, 2024.

You are requested to take the information on records.

For SATYA MicroCapital Limited

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer

*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973283 (ISIN INE982X07150) and 959792 (ISIN INE982X07093) were redeemed on June 28, 2024 & July 24, 2024, respectively, 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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