



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: December 28, 2024

To,

BSE LIMITED,

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

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

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, 2025 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 December 31, 2024.

The date of Board Meeting to consider & approve the Financial Results for the quarter and period ended December 31, 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 974312 (ISIN INE982X07333), 973235 (ISIN INE982X07135) and 974262 (ISIN INE982X07325) were redeemed on October 19, 2024, September 9, 2024 and September 9, 2024 respectively, and are under the process of delisting with BSE.

Corporate Office : SATYA Tower, Plot No 7A, Sector 125, Noida, Uttar Pradesh-201301

Registered Office : 519, 5th Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020

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