



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: March 31, 2025

To,

BSE LIMITED,

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

Script Code: 958258*, 958955, 958878, 958911, 973301, 973383, 973717, 973893, 973971, 974260*, 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 April 01, 2025 until the expiry of 48 hours after publication/disclosure of the Audited Financial Results of the Company to the Stock Exchange for quarter and period ended March 31, 2025.

The date of Board Meeting to consider & approve the Financial Results for the quarter and period ended March 31, 2025 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 958258 (ISIN INE982X07267), 974260 (ISIN no-INE982X07317 and 974313 (ISIN no-INE982X07341) were redeemed on December 31, 2024, March 20, 2025 and March 20, 2025 respectively and 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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