



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: August 08, 2025

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

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

Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended June 30, 2025.

You are requested to take above on records please.

For SATYA MicroCapital Limited

Choudhary Runveer Krishnan
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

E-Mail : info@satyamicrocapital.com | Website : www.satyamicrocapital.com

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