



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: September 06, 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(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 2024-25 along with the notice of 30th Annual General Meeting (AGM) are being sent to the shareholders of the Company.

The 30th 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 Monday, September 29, 2025.

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 958258 (ISIN INE982X07267), 974260 (ISIN - INE982X07317 and 974313 (ISIN -INE982X07341) were redeemed on December 31, 2024, March 20, 2025 and March 20, 2025 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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