



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

November 11, 2025

To,  
BSE Limited  
1<sup>st</sup> Floor, P.J Towers  
Dalal Street, Mumbai 40001

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

**Subject: Intimation for the Postponement of Board Meeting - Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

**Subject:** Postponement of Board Meeting Scheduled on November 12, 2025;

In continuation to our intimation dated November 07, 2025, submitted under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, November 12, 2025, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the period ended September 30, 2025, has been postponed.

The meeting will now be convened on such date as may be decided by the Board. The revised date of the Board Meeting and other requisite details, in compliance with the applicable Regulations, shall be intimated in due course.

Further, it is also being informed that the trading window, which is closed since October 01, 2025, shall re-open in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take above on records please.

For SATYA MicroCapital Limited

Choudhary Runveer Krishanan  
Company Secretary & Chief Compliance Officer  
M. No: F7437

\*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 958258 (ISIN INE982X07267) and 974313 (ISIN no-INE982X07341) were redeemed on December 31, 2024, 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, 5<sup>th</sup> Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020

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