



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

November 13, 2025

To,  
BSE Limited  
1st 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 under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation of intimation dated November 11, 2025, and 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 Friday, November 14, 2025, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended September 30, 2025.

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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