



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

February 10, 2026

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,

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, February 13, 2026, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended December 31, 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



SATYA  
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*\*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 958258 (ISIN INE982X07267), 974313 (ISIN - INE982X07341), 973717 (ISIN INE982X07218) and 975367 (ISIN INE982X07416) were redeemed on December 31, 2024, March 20, 2025, January 14, 2026, and February 02, 2026, 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, 5<sup>th</sup> Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020

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