



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: December 31, 2025

To

BSE LIMITED,
1st Floor, P.J Towers Dalal
Street, Mumbai 400001

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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that the Trading Window for dealing in the Listed Non-Convertible Debentures of the Company shall remain closed from January 01, 2026 until the expiry of 48 hours after publication/disclosure of the unaudited Financial Results of the Company to the Stock Exchange for quarter and period ended December 31, 2025.

The date of Board Meeting to consider & approve the Financial Results for the quarter and period ended December 31, 2025 shall be intimated in due course.

You are requested to take above intimation on records please.

Thanking You.

Yours faithfully,

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) and 974313 (ISIN - INE982X07341) were redeemed on December 31, 2024, 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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