



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

May 25, 2026

To,
BSE Limited
1st Floor, P.J Towers
Dalal Street, Mumbai 40001

Scrip Code: 958955, 958878, 958911, 973301*, 973383, 973893*, 973971, 975229, 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, May 29, 2026, to consider and approve the following:

1. Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and period ended March 31, 2026.
2. Fund raising by way of issuance of non-convertible securities in terms of the provisions of Sections 42 and 71 of the Companies Act, 2013 and Rule 14(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 and all other laws and regulations, as applicable to the Company.

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 975946 (INE982X07440), 975440 (INE982X07424) 973893 (ISIN INE982X07234) and 973301 (ISIN INE982X07143) were redeemed on February 20, 2026, February 25, 2026, March 30, 2026 and May 05, 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, 5th Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020 E-Mail :

info@satyamicrocapital.com | Website : www.satyamicrocapital.com

CIN: U74899DL1995PLC068688 | Fax: (+91-11) 49724051 | Phone: (+91-11) 4972 4000