



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: June 30, 2026

To

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

Script Code: 958955, 958878, 958911, 973301*, 973383, 973893*, 973971*, 975229, 975375, 975861

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Listed Non-Convertible Debentures of the Company shall remain closed from July 01, 2026 until the expiry of 48 hours after the declaration and submission of Unaudited Financial Results of the Company to the Stock Exchange for quarter ended June 30, 2026.

Accordingly, Designated Persons of the Company (including their immediate relatives) are advised not to deal in the Listed Non-Convertible Debentures of the Company during the aforesaid period of Closure of Trading Window.

The date of Board Meeting to approve the Unaudited Financial Results for the quarter ended June 30, 2026 will be informed 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 973301 (ISIN INE982X07143), 973893 (ISIN INE982X07234), 973971 (ISIN INE982X07283) were redeemed on, May 05, 2026, March 30, 2026 and May 29, 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

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