



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: August 10, 2026

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

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

Subject: Intimation of Board Meeting under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to sub-regulation (1) of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, as informed earlier vide our letter dated June 30, 2026, the trading window for dealing in the Listed Non-Convertible Debentures of the Company shall remain closed from July 01, 2026 till 48 hours after the declaration and submission of the said Unaudited Financial Results for the quarter ended June 30, 2026 to Stock Exchange.

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
M. No.: F7437

*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973301 (ISIN INE982X07143), 973893 (ISIN INE982X07234), 973971 (ISIN INE982X07283), 958878 (ISIN INE982X08034) and 958911 (ISIN INE982X08042) were redeemed on, May 05, 2026, March 30, 2026, May 29, 2026, July 08, 2026 and July 08, 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