SATYA MicroCapital Limited
सर्वे भवन्तु सुखिनः

Date: November 07, 2026

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

Scrip Code: 958955, 958878*, 958911*, 973383, 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 Saturday, November 14, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

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

You are requested to take above intimation on records please.

Thanking You.

Yours faithfully,

For SATYA MicroCapital Limited

ASHISH KUMAR SINGH
Digitally signed by ASHISH KUMAR SINGH
Date: 2026.11.07 18:01:03 +05'30'

Ashish Kumar Singh
Company Secretary & Compliance Officer
M. No.: A27334

**Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973971 (ISIN INE982X07283), 958878 (ISIN INE982X08034) and 958911 (ISIN INE982X08042) were redeemed on May 29, 2026, July 08, 2026 and July 08,2026 respectively, are under the process of delisting with BSE.*