SATYA MicroCapital Limited
सर्वे भवन्तु सुखिनः

Date: November 07, 2026

To,
India International Exchange (IFSC) Limited,
Unit No. 101, 1st Floor, The Signature Building No. 13B,
Road 1C, Zone 1, GIFT SEZ, GIFT City,
Gandhinagar - 382355, Gujarat, India

Scrip Code: 1100052

Subject: Intimation of Board Meeting under Regulation 89 of the International Financial Services Centres Authority (Listing) Regulations, 2024

Dear Sir/Madam,

Pursuant to sub-regulation (1) of Regulation 89 of the International Financial Services Centres Authority (Listing) Regulations, 2024, 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, 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 18:01:33 +05'30'

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