

BSE Limited  
(Scrip Code: 511066)  
Floor 25, P J Towers  
Dalai Street, Fort  
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir/ Madam,

**Board Meeting Intimation to consider Unaudited Financial Results for the quarter ended 30 June 2024 pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations")**

1. In accordance with Regulation 29 and 50 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of our Company will be held on **Thursday, 8 August 2024** to consider and approve, among other items, the following:
- i. The Unaudited Financial Results for the quarter ended 30 June 2024
  - ii. Raising of Funds through Various Instruments
  - iii. Items relating to the Annual General Meeting of the Company.
  - iv. Appointment of Independent Directors
  - v. Appointment of Statutory Auditors
  - vi. **Redemption of Public Issue Non-Convertible Debentures ("NCDs") – 2021**
    - a. Redemption of Secured, Redeemable Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Option III and IV to the NCD holders on 29 October 2024, pursuant to the Public Issue Prospectus dated 25 June 2021.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
III	INE302E07359	937587	Monthly	100% of the principal amount plus interest for the month of October 2024 (from 1 October 2024 to 28 October 2024) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 25 June 2021	1,663.12
IV	INE302E07367	937589	Cumulative	100% of the principal amount plus accrued interest up to 28 October 2024 (i.e., for 39 months from the date of allotment 29 July 2021) will be paid along with redemption proceeds as per the terms	1,595.15



  
**Sakthi Finance**  
Since 1955

				and conditions of the Prospectus dated 25 June 2021	
<b>Total</b>					<b>3,258.27</b>

- b. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.
2. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons is closed from 1 July 2024 to 10 August 2024, both days inclusive.
  3. The outcome of the meeting will be communicated soon after the meeting.
  4. The intimation is also being uploaded on the website at <https://www.sakthifinance.com>.
  5. This is an intimation under Regulation 29 and 50 and other applicable regulations, if any, of the Listing Regulations
  6. We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited



C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971



### General Information

NSE Symbol*	NOTLISTED
Name of the Company*	SAKTHI FINANCE LIMITED
BSE Scrip Code*	511066
MSEI Symbol*	NOTLISTED
Whether Company is SME*	NO
ISIN*	INE302E01014
Type of Intimation*	New
Proposed Meeting Date	08-08-2024
Whether trading window is closed*	YES
Trading Window Start date	01-07-2024
Trading Window End date	10-08-2024
Date of Report*	30-07-2024

### Agenda Details

Agenda*	1	Financial results
	2	Fund raising
	3	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2024
Mode of raising Funds	1	Debt issue
	2	Any other method
Remarks (website dissemination)		NA



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 3007202404583533	Date & Time : 30/07/2024 04:58:35 PM
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 30/07/2024	
Mode	: XBRL E-Filing	

Date & Time of Download : 30/07/2024 17:11:54

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650964
<b>Date and Time of Submission</b>	7/30/2024 4:53:21 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Considering And Approving Unaudited Financial Results For The Quarter Ended 30 June 2024
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650982
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937187 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650983
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937189 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650984
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937191 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650985
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937587 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650986
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937589 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650987
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937591 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650988
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937593 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650989
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937595 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650990
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937597 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650991
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937977 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650992
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937979 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650993
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937981 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650994
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937983 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650995
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937985 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650996
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	937987 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650997
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938592 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650998
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938594 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7650999
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938596 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651000
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938598 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651001
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938600 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651002
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938602 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651003
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938604 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651004
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938606 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651005
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	938608 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651006
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939268 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651007
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939270 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651008
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939272 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651009
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939274 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651010
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939276 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651011
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939278 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651012
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939280 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651013
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939599 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651014
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939601 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651015
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939603 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651016
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939605 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651017
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939607 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651018
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939609 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651019
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	939611 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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<b>Acknowledgement Number</b>	7651020
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	975724 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7651021
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	975725 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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<b>Scripcode and Company Name</b>	975727 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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<b>Acknowledgement Number</b>	7651023
<b>Date and Time of Submission</b>	7/30/2024 4:58:01 PM
<b>Scripcode and Company Name</b>	975728 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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