

General Information		
NSE Symbol*		NOTLISTED
Name of the company*		SAKTHI FINANCE LIMITED
BSE Scrip Code*		511066
MSE Symbol*		NOTLISTED
ISIN*		INE302E01014
Type of announcement*		New
Event*	1	Dividend
Date of initial announcement		
Date of latest announcement		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		
Date of report		25-05-2024

Dividend	
Whether prior intimation of board meeting considering interim / final dividend given to stock exchange*	Yes
Details if prior intimation of board meeting considering interim / final dividend is not given to stock exchange	
Date of prior intimation submitted to Stock Exchange on board meeting to consider declaration of interim / recommendation of final dividend	13-05-2024
Date of board meeting considering declaration of Interim / Recommendation of Final Dividend*	25-05-2024
Meeting commencement time*	12:15
Meeting conclusion time*	18:00
Whether declaration of Interim Dividend / Recommendation of Final Dividend approved by the board*	Yes
Details If declaration of Interim Dividend / recommendation of Final Dividend is not approved/ deferred approved by the Board	
Type of dividend declared / recommended by the company*	1 Final
Details of other type of dividend declared / recommended by the company	
Final Dividend	
Rate of Dividend recommended per equity share	8
Has Record Date/Book Closure been fixed	No
Details if "Record Date/Book Closure has not been fixed"	WILL BE CONSIDERED AT THE TIME OF APPROVING THE NOTICE TO MEMBERS FOR ANNUAL GENERAL MEETING 2023-2024
Record Date/Book Closure Date	
Record Date	
Book Closure Date	
Start Date Of Book Closure Date	
End Date Of Book Closure Date	
Whether Date of General Meeting is fixed for the purpose of Dividend	No
Details if "Date of General Meeting is not fixed for the purpose of dividend"	Not Applicable
Date of General Meeting	
Proposed Date within which payment of dividend shall be made by the company, if General Meeting date has been fixed	
Period for which dividend is declared	2023-2024
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2505202406311533	Date & Time	: 25/05/2024 06:31:16 PM
Scrip Code	: 511066		
Entity Name	: SAKTHI FINANCE LIMITED		
Compliance Type	: Announcements Pertaining To Outcome Of Board Meeting		
Quarter / Period	: 25/05/2024		
Mode	: XBRL E-Filing		