

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,

Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Dividend updates regarding

We request you to refer to our letter no. SFL:BSE:AGM2024:131:2024-25 dated 17 August 2024 informing you about the 67th Annual General Meeting ("**e-AGM**") of the members of the Company to be held through Video Conference ("**VC**") on **Tuesday, 10 September 2024** and the submission of Company's AGM Notice and the Annual Report for the year ended 31st March 2024.

1. In this regard, we wish to inform that the e-AGM was held today, i.e **Tuesday, 10 September 2024 at 11.00 a.m** through VC and the members of the Company have, at the 67th Annual General Meeting ("**AGM**") held on 10 September 2024, declared dividend @ 8% on the equity share capital of the company for the financial year ended 31st March 2024. The Dividend gross payout comes to ₹ 517.65 lakhs, which is subject to deduction of tax, wherever applicable. The dividend will be paid to the shareholders within the prescribed time.
2. The details of dividend declared on equity shares for the financial year ended 31st March 2024 is given below:

Accounting year	Net profit for the accounting period (₹ lakhs)	Rate of Dividend (per cent)	Amount of Dividend (₹ lakhs)	Dividend Pay out ratio (per cent)
Financial year ended 31st March 2024	1,570.54	8.00	517.65	32.97

3. We request you to take the above information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 10/09/2024 18:10:13

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877452
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/09/2024 18:10:09

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877453
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/09/2024 18:10:04

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877454
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/09/2024 18:09:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877455
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/09/2024 18:09:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877456
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/09/2024 18:09:18

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877457
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/09/2024 18:08:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877458
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/09/2024 18:08:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877459
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 10/09/2024 18:08:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877460
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 10/09/2024 18:08:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877461
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/09/2024 18:08:44

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877462
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 10/09/2024 18:08:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877463
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 10/09/2024 18:08:38

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877464
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877465
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877466
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877467
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938592 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877468
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938594 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877469
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938596 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877470
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938598 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877471
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938600 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877472
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938602 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877473
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938604 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877474
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938606 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877475
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	938608 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877476
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939268 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877477
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939270 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877478
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939272 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877479
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939274 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877480
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939276 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877481
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939278 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877482
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939280 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877483
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939599 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877484
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939601 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877485
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939603 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877486
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939605 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877487
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939607 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877488
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939609 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877489
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	939611 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877490
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	975724 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877491
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	975725 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877492
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	975727 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877493
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	975728 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877494
Date and Time of Submission	9/10/2024 5:37:39 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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