

SFL:CIRCULAR2:SEBITW092024:162:2024-25

25 September 2024

BSE Limited (Scrip Code: 511066) Floor 25, P J Towers Dalal Street Fort <u>Mumbai - 400 001</u>

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation regarding Trading Window Closure

We wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for designated persons, connected persons and their immediate relatives from Tuesday, 1 October 2024 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter and half year ending 30 September 2024 (both days inclusive).

Accordingly, all the above-referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the above Trading Window Closure period.

The date of Board Meeting of the Company to consider and approve the Unaudited Financial Results for the quarter and half year ending 30 September 2024 will be intimated in due course.

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited NA S Venkatesh Company Secretary and **Chief Compliance Officer** FCS 7012

Date & Time of Download : 25/09/2024 17:21:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7943058
Date and Time of Submission	9/25/2024 5:21:06 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
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 : 25/09/2024 17:27:26

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7943123
Date and Time of Submission	9/25/2024 5:26:59 PM
Scripcode and Company Name	975728 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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