

Sakthi Finance Limited - Disclosure under Regulation 46 and 62 of the SEBI LODR

SI No	Particulars	Link
1	Details of our Business	https://sakthifinance.com/commercial-vehicle-
2	Memorandum of Association and Articles of Association	https://sakthifinance.com/wp-content/uploads/2024/12/MOA_and_AOA.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://sakthifinance.com/board-of-directors/
4	Terms and Conditions of Appointment of Independent Directors	https://sakthifinance.com/board-of-directors/
5	Composition of Committees of Board of Directors	https://sakthifinance.com/wp-content/uploads/2024/11/SFL_Committee_Position_from_26_September_2024.pdf
6	Code of conduct of Board of Directors and Senior Management Personnel	https://www.sakthifinance.com/wp-content/uploads/2023/02/1.-SFL_Code-of-Conduct_Directors_SMP-1.pdf
7	Details of establishment of Vigil Mechanism / Whistle Blower Policy	https://sakthifinance.com/wp-content/uploads/2025/01/Vigil_Mechanism_Whistle_Blower_Policy.pdf
8	Criteria of making payments to Non-Executive Directors	https://sakthifinance.com/wp-content/uploads/2025/01/Nomination_Remuneration_Charter_with_Remuneration_Policy.pdf
9	Policy on Related Party Transactions	https://www.sakthifinance.com/wp-content/uploads/2022/04/SFL_Related-Policy-Transactions_March-2022.pdf
10	Policy for determining Material Subsidiaries	Not applicable
11	Details of familiarization programmes imparted to Independent Directors	https://sakthifinance.com/board-of-directors/
12	Contact details for Grievance Redressal Mechanism	https://www.sakthifinance.com/wp-content/uploads/2024/07/Process-for-On-line-Dispute-Resolution_compressed.pdf
13	Financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; (iii) complete copy of the annual report including balance sheet, statement of profit and loss, directors report, corporate governance report etc;	https://sakthifinance.com/investor-information/
14	Shareholding Pattern	https://sakthifinance.com/investor-information/
15	Details of analysts or institutional investors meet	Not applicable
16	Intimation/Schedule of analysts or institutional investors meet	Not applicable
17	Audio or video recordings and transcripts of post earnings/quarterly calls	Not applicable

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18	Advertisements in Newspapers	https://sakthifinance.com/investor-information/
19	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	https://sakthifinance.com/investor-information/
20	Financial Statements of subsidiaries	Not applicable
21	Annual Secretarial Compliance Report	https://sakthifinance.com/investor-information/
22	Disclosure of the policy for determination of materiality of events or information required under regulation 30(4)(ii) of SEBI LODR	https://www.sakthifinance.com/wp-content/uploads/2024/05/SFL_Policy-for-Determination-of-Materiality-of-Event-or-Information_7th-August-2023_compressed.pdf
23	Disclosure of contact details of Authorised Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	https://sakthifinance.com/investor-information/
24	Disclosures under sub-regulation (8) of regulation 30 of SEBI LODR	https://sakthifinance.com/investor-information/
25	Statements of deviation(s) or variation(s) as specified in regulation 52 of the SEBI LODR	Not applicable
26	Name of the Debenture Trustees with full contact details	https://sakthifinance.com/investor-information/
27	All information and reports including compliance reports filed by the listed entity	https://sakthifinance.com/investor-information/
28	All information, report, notices, call letters, circulars, proceedings, etc concerning Non-Convertible redeemable preference shares or non convertible debt securities	https://sakthifinance.com/investor-information/
29	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A of SEBI LODR	Not applicable
30	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://sakthifinance.com/investor-information/