

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 and nine months ended 31 December 2024 pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations")

A. 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 **Wednesday, 12 February 2025** to consider and approve, among other items, the following:

- i. the Unaudited Financial Results for the quarter and nine months ended 31 December 2024.
- ii. **REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") – 2022 and 2023**
 - a. Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Options III and IV to the NCD holders on 29 April 2022, pursuant to the Public Issue Prospectus dated 5 April 2022, on 29 April 2025.

The details are given below.

| Option | ISIN | Scrip Code | Interest Payment Frequency | Redemption remarks | Amount (Principal) (₹ lakhs) |
|--------|--------------|------------|----------------------------|---|------------------------------|
| III | INE302E07425 | 937977 | Monthly | 100% of the principal amount plus interest for the month of April 2025 (up to 28 April 2025) to | 412.01 |





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|--------------|--------------|--------|------------|--|-----------------|
| | | | | be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 5 April 2022 | |
| IV | INE302E07433 | 937979 | Cumulative | 100% of the principal amount plus accrued interest up to 28 April 2025 (i.e. for 3 years will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 5 April 2022) | 681.25 |
| Total | | | | | 1,093.26 |

- b. Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Options I and II to the NCD holders on 8 May 2023, pursuant to the Public Issue Prospectus dated 10 April 2023, on 8 May 2025.

| Option | ISIN | Scrip Code | Interest Payment Frequency | Redemption remarks | Amount (Principal) (₹ lakhs) |
|--------|--------------|------------|----------------------------|---|------------------------------|
| I | INE302E07573 | 938592 | Monthly | 100% of the principal amount plus interest for the month of May 2025 (up to 7 May 2025) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 10 April 2023 | 1,348.77 |



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145


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|--------------|--------------|--------|------------|--|-----------------|
| II | INE302E07508 | 938594 | Cumulative | 100% of the principal amount plus accrued interest up to 8 May 2025 (i.e. for 2 years will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 10 April 2023) | 1,953.26 |
| Total | | | | | 3,302.03 |

- c. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.
- B. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons stands closed from 1 January 2025 to 14 February 2025, both days inclusive and will open 48 hours after the announcement of unaudited financial results.
- C. The outcome of the meeting will be communicated soon after the meeting.
- D. The intimation is also being uploaded on the website at <https://www.sakthifinance.com>.
- E. This is an intimation under Regulation 29 and 50 and other applicable regulations, if any, of the Listing Regulations
- F. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 05/02/2025 11:59:47

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 8930563 |
| Date and Time of Submission | 2/5/2025 11:59:31 AM |
| Scripcode and Company Name | 511066 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Board Meeting Intimation for Considering And Approving Unaudited Financial Results For The Quarter And Nine Months Ended 31 December 2024 |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930578 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937187 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930579 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937189 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930580 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937191 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930581 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937591 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930582 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937593 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930583 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937595 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930584 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937597 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930585 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937977 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930586 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937979 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930587 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937981 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930588 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937983 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930589 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937985 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930590 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 937987 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930591 |
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| Scripcode and Company Name | 938592 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 938594 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 938596 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930594 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 938598 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
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| Acknowledgement Number | 8930595 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 938600 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 938602 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930597 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 938604 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930598 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 938606 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930599 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 938608 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930600 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939268 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930601 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939270 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930602 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939272 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930603 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939274 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930604 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939276 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930605 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939278 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939280 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930607 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939599 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930608 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939601 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930609 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939603 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930610 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939605 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930611 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939607 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930612 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939609 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930613 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 939611 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930614 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 975724 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930615 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 975725 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
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| Acknowledgement Number | 8930616 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 975727 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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| Acknowledgement Number | 8930617 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 975728 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| 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 : 05/02/2025 12:05:00

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930618 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 976249 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| 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 : 05/02/2025 12:04:34

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930619 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 976250 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| 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 : 05/02/2025 12:04:18

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8930620 |
| Date and Time of Submission | 2/5/2025 12:02:47 PM |
| Scripcode and Company Name | 976251 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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