

**General Information**

NSE Symbol*		NOTLISTED
Name of the Company*		Sakthi Finance Limited
BSE Scrip Code*		511066
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE302E01014
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		12-02-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2025
Details of Trading Window Closure End date		14-02-2025
Date of Report		05-02-2025
Remarks for Exchange (not for Website Dissemination)		

### **Agenda Details**

Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2024



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0502202512034133	Date & Time : 05/02/2025 12:03:41 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 05/02/2025	
Mode	: XBRL E-Filing	