

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

ISIN : INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance under Regulation 60(1) and (2) of the SEBI Listing Regulations 2015 - Fixation of Record Date for payment of Redemption amount on Secured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each for:

- a. Options III and IV of NCD Public Issue made in 2022 (Secured NCDs)
- b. Options I and II of NCD Public Issue made in 2023 (Secured NCDs)

1. We wish to inform that the redemption amount for Options I, II, III and IV of Secured Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each are due for payment on Tuesday, 29 April 2025 and Thursday, 8 May 2025 respectively, the details of which are given below:

a. NCD Public Issue 2022 – Options III and IV (Secured NCDs)

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
Secured				Non
Sakthi Finance Limited	INE302E07425	937977	875SFL25	Convertible
Sakthi Finance Limited	INE302E07433	937979	SFL290422A	Debentures

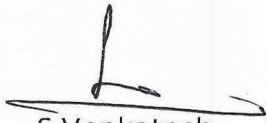
b. NCD Public Issue 2023 – Options I and II (Secured NCDs)

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
Secured				Non
Sakthi Finance Limited	INE302E07573	938592	9SF25	Convertible
Sakthi Finance Limited	INE302E07508	938594	SFL8523	Debentures



2. As per NCD Prospectus (Public Issue), the Record Date shall be fifteen (15) days prior to the date on which interest is due and payable and also as per Regulation 60(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Regulation 23(7) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations 2021, as amended ("NCS Regulations"), the Company has fixed Tuesday, 15 April 2025 (14 April 2025, being a holiday for BSE Limited) and Wednesday, 23 April 2025 as the Record Dates for payment of redemption amount to the above ISINs.
3. Further, in terms of Regulation 61(1) of Listing Regulations, the Company ensures that it will make necessary arrangements for timely payment of redemption amount on NCDs on the due date and there will be no likely default. The redemption payments will be made on Tuesday, 29 April 2025 and Thursday, 8 May 2025 respectively for the above Options.
4. 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



Cc to: a. Catalyst Trusteeship Limited, Pune  
b. MUFG Intime India Private Limited, Mumbai

<b>General information about company</b>	
NSE Symbol	
MSEI Symbol	
Name of the listed entity*	Sakthi Finance Limited
Reporting date*	12-02-2025
Book Closure (BC) / Record Date (RD) Information*	New Announcement

Sr	Scrip Code *	ISIN *	BCRD	Purpose	If purpose is selected as Part Redemption of NCD/Bonds	If Part Redemption pursuant to face value	Old Face Value	New Face Value	If Part Redemption pursuant to Number of NCD/Bonds	Old No. Of NCDs	New No. Of NCDs	Record Date	Start Date Book Closure
1	937977	INE302E07425	Record Date	Redemption of NCD								15-04-2025	
2	937979	INE302E07433	Record Date	Redemption of NCD								15-04-2025	
3	938592	INE302E07573	Record Date	Redemption of NCD								23-04-2025	
4	938594	INE302E07508	Record Date	Redemption of NCD								23-04-2025	



Date & Time of Download : 12/02/2025 19:10:06

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9013308
<b>Date and Time of Submission</b>	2/12/2025 7:01:00 PM
<b>Scripcode and Company Name</b>	937977 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 12/02/2025 19:09:58

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9013309
<b>Date and Time of Submission</b>	2/12/2025 7:01:00 PM
<b>Scripcode and Company Name</b>	937979 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9013310
<b>Date and Time of Submission</b>	2/12/2025 7:01:00 PM
<b>Scripcode and Company Name</b>	938592 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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



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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9013311
<b>Date and Time of Submission</b>	2/12/2025 7:01:00 PM
<b>Scripcode and Company Name</b>	938594 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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