

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

SI No	Particulars	Link
1	Details of our Business	<a href="https://sakthifinance.com/commercial-vehicle-">https://sakthifinance.com/commercial-vehicle-</a>
2	Memorandum of Association and Articles of Association	<a href="https://sakthifinance.com/wp-content/uploads/2024/12/MOA_and_AOA.pdf">https://sakthifinance.com/wp-content/uploads/2024/12/MOA_and_AOA.pdf</a>
3	Brief profile of board of directors including directorship and full-time positions in body corporates	<a href="https://sakthifinance.com/board-of-directors/">https://sakthifinance.com/board-of-directors/</a>
4	Terms and Conditions of Appointment of Independent Directors	<a href="https://sakthifinance.com/board-of-directors/">https://sakthifinance.com/board-of-directors/</a>
5	Composition of Committees of Board of Directors	<a href="https://sakthifinance.com/wp-content/uploads/2024/11/SFL_Committee_Position_from_26_September_2024.pdf">https://sakthifinance.com/wp-content/uploads/2024/11/SFL_Committee_Position_from_26_September_2024.pdf</a>
6	Code of conduct of Board of Directors and Senior Management Personnel	<a href="https://www.sakthifinance.com/wp-content/uploads/2023/02/1.-SFL_Code-of-Conduct_Directors_SMP-1.pdf">https://www.sakthifinance.com/wp-content/uploads/2023/02/1.-SFL_Code-of-Conduct_Directors_SMP-1.pdf</a>
7	Details of establishment of Vigil Mechanism / Whistle Blower Policy	<a href="https://sakthifinance.com/wp-content/uploads/2025/01/Vigil_Mechanism_Whistle_Blower_Policy.pdf">https://sakthifinance.com/wp-content/uploads/2025/01/Vigil_Mechanism_Whistle_Blower_Policy.pdf</a>
8	Criteria of making payments to Non-Executive Directors	<a href="https://sakthifinance.com/wp-content/uploads/2025/01/Nomination_Remuneration_Charter_with_Remuneration_Policy.pdf">https://sakthifinance.com/wp-content/uploads/2025/01/Nomination_Remuneration_Charter_with_Remuneration_Policy.pdf</a>
9	Policy on Related Party Transactions	<a href="https://sakthifinance.com/wp-content/uploads/2025/02/SFL_Policy_on_Related_Party_Transactions_RPT.pdf">https://sakthifinance.com/wp-content/uploads/2025/02/SFL_Policy_on_Related_Party_Transactions_RPT.pdf</a>
10	Policy for determining Material Subsidiaries	Not applicable
11	Details of familiarization programmes imparted to Independent Directors	<a href="https://sakthifinance.com/board-of-directors/">https://sakthifinance.com/board-of-directors/</a>
12	Contact details for Grievance Redressal Mechanism	<a href="https://www.sakthifinance.com/wp-content/uploads/2024/07/Process-for-On-line-Dispute-Resolution_compressed.pdf">https://www.sakthifinance.com/wp-content/uploads/2024/07/Process-for-On-line-Dispute-Resolution_compressed.pdf</a>
13	Financial information including: (i) notice of meeting of the board of directors where financial results shall be approved; (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, Board's report, corporate governance report etc;	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
14	Shareholding Pattern	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
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	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
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	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
20	Financial Statements of subsidiaries	Not applicable
21	Annual Secretarial Compliance Report	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
22	Disclosure of the policy for determination of materiality of events or information required under regulation 30(4)(ii) of SEBI LODR	<a href="https://sakthifinance.com/wp-content/uploads/2025/02/SFL_Policy_for_Determination_of_Materiality_of_an_Event_or_Information.pdf">https://sakthifinance.com/wp-content/uploads/2025/02/SFL_Policy_for_Determination_of_Materiality_of_an_Event_or_Information.pdf</a>
23	Disclosure of contact details of Authorised Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
24	Disclosures under sub-regulation (8) of regulation 30 of SEBI LODR	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
25	Statements of deviation(s) or variation(s) as specified in regulation 52 of the SEBI LODR	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
26	Name of the Debenture Trustees with full contact details	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
27	All information and reports including compliance reports filed by the listed entity	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
28	All information, report, notices, call letters, circulars, proceedings, etc concerning Non-Convertible redeemable preference shares or non convertible debt securities	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>
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	<a href="https://sakthifinance.com/investor-information/">https://sakthifinance.com/investor-information/</a>