

SFL:BSE:BM:040:2025-26

May 22, 2025

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

ISIN : INE302E01014
On-line submission through Listing Centre

Dear Sir/ Madam,

Revised Intimation of Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2025

1. We had intimated by our letter no SFL:BSE:BM:036:2025-26 dated May 20, 2025 regarding convening of Board Meeting on Wednesday, May 28, 2025.
2. Due to most unavoidable circumstances, the Board Meeting scheduled to be held on Wednesday, May 28, 2025 stands postponed to be held on Friday, May 30, 2025.
3. The consideration and approval of the agenda items intimated earlier stands unaltered.
4. The outcome of the meeting will be communicated soon after the meeting.
5. In view of the above, the trading window closure notice stands extended up to June 1, 2025 and will open thereafter.
6. 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



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*		Re-schedule (postpone or prepone)
Reason for Re-schedule (postpone or prepone) / Cancellation		Due to pressing pre-occupation of majority of Directors
Proposed Meeting Date		30-05-2025
Original Meeting Date		28-05-2025
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2025
Details of Trading Window Closure End date		01-06-2025
Date of Report		22-05-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Dividend
	2	Financial results
	3	Fund raising
	4	Other business
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025
Mode of raising Funds	1	Debt issue
Type of Dividend	1	Final
Remarks (website dissemination)		NA

Date & Time of Download : 22/05/2025 16:43:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835347
Date and Time of Submission	5/22/2025 4:43:48 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Update on board meeting
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 : 22/05/2025 17:04:53

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835389
Date and Time of Submission	5/22/2025 4:49:07 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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Date & Time of Download : 22/05/2025 17:04:29

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835390
Date and Time of Submission	5/22/2025 4:49:07 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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Date & Time of Download : 22/05/2025 17:04:19

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835391
Date and Time of Submission	5/22/2025 4:49:07 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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Date & Time of Download : 22/05/2025 17:04:09

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835392
Date and Time of Submission	5/22/2025 4:49:07 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
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:04:00

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835393
Date and Time of Submission	5/22/2025 4:49:07 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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Date & Time of Download : 22/05/2025 17:03:53

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835394
Date and Time of Submission	5/22/2025 4:49:07 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
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:03:39

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835395
Date and Time of Submission	5/22/2025 4:49:07 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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Date & Time of Download : 22/05/2025 17:03:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835396
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:03:19

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835397
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:03:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835398
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:03:00

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835399
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:02:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835400
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:02:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835401
Date and Time of Submission	5/22/2025 4:49:07 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
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:02:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835402
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:01:40

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835403
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:01:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835404
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835405
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:01:09

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835406
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:00:54

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835407
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 17:00:16

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835408
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:59:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835409
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:59:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835410
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:59:39

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835411
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:59:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835412
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:59:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835413
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:59:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835414
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835415
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835416
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835417
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835418
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:58:25

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835419
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:58:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835420
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 22/05/2025 16:58:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835421
Date and Time of Submission	5/22/2025 4:49:07 PM
Scripcode and Company Name	940231 - 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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Date & Time of Download : 22/05/2025 16:57:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835422
Date and Time of Submission	5/22/2025 4:49:07 PM
Scripcode and Company Name	940237 - 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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Date & Time of Download : 22/05/2025 16:57:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835423
Date and Time of Submission	5/22/2025 4:49:07 PM
Scripcode and Company Name	940241 - 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

Acknowledgement Number	9835424
Date and Time of Submission	5/22/2025 4:49:07 PM
Scripcode and Company Name	940249 - 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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Date & Time of Download : 22/05/2025 16:57:21

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835425
Date and Time of Submission	5/22/2025 4:49:07 PM
Scripcode and Company Name	940251 - 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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Date & Time of Download : 22/05/2025 16:57:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835426
Date and Time of Submission	5/22/2025 4:49:07 PM
Scripcode and Company Name	940257 - 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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Date & Time of Download : 22/05/2025 16:56:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835427
Date and Time of Submission	5/22/2025 4:49:07 PM
Scripcode and Company Name	940259 - 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

Acknowledgement Number	9835428
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835429
Date and Time of Submission	5/22/2025 4:49:07 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)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835430
Date and Time of Submission	5/22/2025 4:49:07 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835431
Date and Time of Submission	5/22/2025 4:49:07 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

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Date & Time of Download : 22/05/2025 16:56:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835432
Date and Time of Submission	5/22/2025 4:49:07 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

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Date & Time of Download : 22/05/2025 16:55:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835433
Date and Time of Submission	5/22/2025 4:49:07 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

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9835434
Date and Time of Submission	5/22/2025 4:49:07 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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2205202504505133	Date & Time : 22/05/2025 04:50:51 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 22/05/2025	
Mode	: XBRL E-Filing	