

SFL:BSE:BM:036:2025-26

May 20, 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,

Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations") – Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2025

1. 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, May 28, 2025 to consider and approve, among other items, the following:
 - a. the Audited Financial Results for the quarter and year ended March 31, 2025.
 - b. Recommendation of Dividend on equity shares, if any, for the financial year ended March 31, 2025.
 - c. Public Issue of Secured, Redeemable, Non-Convertible Debentures ("Secured NCDs") of face value of ₹ 1,000 each, for an amount not exceeding ₹ 30,000 lakh, in one or more tranches.
 - d. **Redemption of Public Issue Non-Convertible Debentures ("NCDs") – 2020 and 2021**
 - i. Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Options IX, X and XI to the NCD holders on May 8, 2020, pursuant to the Public Issue Prospectus dated March 7, 2020, on July 8, 2025.



The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
IX	INE302E08050	937187	Monthly	100% of the principal amount plus interest for the month of July 2025 (up to July 7, 2025) will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated March 7, 2020 on July 8, 2025	738.88
X	INE302E08068	937189	Annual	100% of the principal amount plus accrued interest up to July 7, 2025 (i.e., from April 1, 2025 to July 7, 2025) will be paid along with redemption proceeds as per the terms and	66.60



Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
				conditions of the Prospectus dated March 7, 2020 on July 8, 2025.	
XI	INE302E08076	937191	Cumulative (for the purpose of deduction of tax, interest will be deemed to accrue every year and tax will be deducted on the accrued interest in each financial year, as applicable)	100% of the principal amount plus accrued interest up to July 7, 2025 (i.e. for 62 Months) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated March 7, 2020 on July 8, 2025	798.22
Total					1,603.70

- ii. Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Options V and VI to the NCD holders on July 29, 2021, pursuant to the Public Issue Prospectus dated June 25, 2021, on August 29, 2025.





Sakthi Finance

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Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
V	INE302E07375	937591	Monthly	100% of the principal amount plus interest for the month of August 2025 (up to August 28, 2025) will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated June 25, 2021 on August 29, 2025	3,566.23
VI	INE302E07383	937593	Cumulative (for the purpose of deduction of tax, interest will be deemed to accrue every year and tax will be deducted on the accrued interest in each financial year, as applicable)	100% of the principal amount plus accrued interest up to August 28, 2025 (i.e. for 4 years) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated June 25, 2021 on August 29, 2025	2,106.90
Total					5,673.13



- iii. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.
2. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons shall remain closed from April 1, 2025 to May 30, 2025, both days inclusive.
3. The outcome of the meeting will be communicated soon after the meeting.
4. The intimation is also being uploaded on the website at <https://www.sakthifinance.com>.
5. This is an intimation under Regulation 29 and 50 and other applicable regulations, if any, of the Listing Regulations
6. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited

S
Venkatesh
S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Digitally signed by
S Venkatesh
Date: 2025.05.20
14:10:01 +05'30'



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		28-05-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2025
Details of Trading Window Closure End date		30-05-2025
Date of Report		20-05-2025
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 : 20/05/2025 14:33:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810284
Date and Time of Submission	5/20/2025 2:33:36 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Consideration And Approval Of Audited Financial Results, Recommendation Of Dividend On Equity Shares And Other General Purposes
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 : 20/05/2025 14:44:24

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810289
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937187 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 20/05/2025 14:44:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810290
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937189 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 20/05/2025 14:44:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810291
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937191 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 20/05/2025 14:43:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810292
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937591 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 20/05/2025 14:43:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810293
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937593 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810294
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937595 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810295
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937597 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810296
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937981 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810297
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937983 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810298
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937985 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810299
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	937987 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810300
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	938596 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810301
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	938598 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810302
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	938600 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810303
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	938602 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810304
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	938604 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810305
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	938606 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810306
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	938608 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810307
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939268 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810308
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939270 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810309
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939272 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810310
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939274 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810311
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939276 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810312
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939278 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810313
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939280 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810314
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939599 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810315
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939601 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810316
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939603 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810317
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939605 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810318
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939607 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810319
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939609 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810320
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	939611 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810321
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	940231 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810322
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	940237 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810323
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	940241 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810324
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	940249 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810325
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	940251 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810326
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	940257 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810327
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	940259 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810328
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	975724 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810329
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	975725 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810330
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	975727 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810331
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	975728 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810332
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	976249 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810333
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	976250 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9810334
Date and Time of Submission	5/20/2025 2:37:43 PM
Scripcode and Company Name	976251 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (3) - Board Meeting Intimation
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	: 2005202502341633	Date & Time : 20/05/2025 02:34:16 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 20/05/2025	
Mode	: XBRL E-Filing	