

SFL:CIRCULAR1:SEBITW062025:064:2025-26

June 25, 2025

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,

Intimation regarding Trading Window Closure – Declaration of Financial Results for the quarter ending June 30, 2025

We wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company will remain closed for designated persons, connected persons and their immediate relatives from Tuesday, July 1, 2025 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter ending June 30, 2025 (both days inclusive).

Accordingly, all the above-referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the above Trading Window Closure period.

The date of Board Meeting of the Company to consider and approve the Unaudited Financial Results for the quarter ending June 30, 2025 will be intimated in due course of time.

The above information is also being made available on the Company's website at www.sakthifinance.com.

We request you to take the information on record and treat it as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully For Sakthi Finance Limited S Venkatesh Company Secretary and **Chief Compliance Officer** FCS 7012

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103642
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937187 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103643
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937189 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103644
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937191 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103645
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937591 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103646
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937593 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103647
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937595 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103648
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937597 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103649
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937981 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103650
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937983 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103651
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937985 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103652
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	937987 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103653
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	938596 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103654
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	938598 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103655
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	938600 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103656
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	938602 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103657
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	938604 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103658
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	938606 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103659
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	938608 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103660
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939268 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103661
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939270 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103662
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939272 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103663
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939274 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103664
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939276 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103665
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939278 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103666
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939280 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103667
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939599 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103668
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939601 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103669
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939603 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103670
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939605 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103671
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939607 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103672
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939609 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103673
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	939611 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103674
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	940231 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103675
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	940237 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103676
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	940241 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer
BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103677
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	940249 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103678
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	940251 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103679
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	940257 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103680
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	940259 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103681
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	975724 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103682
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	975725 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103683
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	975727 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103684
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	975728 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103685
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	976249 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103686
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	976250 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103687
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	976251 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10103688
Date and Time of Submission	6/25/2025 11:45:54 AM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	S Venkatesh
Designation	Company Secretary &Compliance Officer