

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		14-08-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-07-2025
Details of Trading Window Closure End date		16-08-2025
Date of Report		07-08-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
	3	Fund raising
	4	Increase in authorised capital
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2025
Mode of raising Funds	1	Debt issue
Remarks (website dissemination)		NA

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0708202505415733	Date & Time : 07/08/2025 05:41:57 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 07/08/2025	
Mode	: XBRL E-Filing	