

SFL:BSE:BM:098:2025-26

August 7, 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 Unaudited Financial Results for the quarter ended June 30, 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 Thursday, August 14, 2025 to consider and approve, among other items, the following:
 - a. the Unaudited Financial Results for the quarter ended June 30, 2025.
 - b. raising of funds through NCDs / Other Debt Securities on Private Placement basis
 - c. increase in Authorised Share Capital
 - d. matters relating to the ensuing Annual General Meeting of the Company.

2. Trading Window Closure

In compliance of SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company and as already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons shall remain closed from July 1, 2025 to August 16, 2025, (both days inclusive) for above purpose.

3. The outcome of the meeting will be communicated soon after the meeting.
4. The intimation is also being filed in XBRL and uploaded on the Company's 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
Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 07/08/2025 17:36:44

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540510
Date and Time of Submission	8/7/2025 5:36:34 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Unaudited Financial Results For The Quarter Ended June 30, 2025
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 : 07/08/2025 18:04:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540542
Date and Time of Submission	8/7/2025 5:40:56 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

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 07/08/2025 18:03:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540543
Date and Time of Submission	8/7/2025 5:40:56 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

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 07/08/2025 18:03:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540544
Date and Time of Submission	8/7/2025 5:40:56 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

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 07/08/2025 18:02:38

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540545
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 18:01:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540546
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 18:01:27

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540547
Date and Time of Submission	8/7/2025 5:40:56 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

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 07/08/2025 18:01:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540548
Date and Time of Submission	8/7/2025 5:40:56 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

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 07/08/2025 18:00:13

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540549
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:59:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540550
Date and Time of Submission	8/7/2025 5:40:56 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

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 07/08/2025 17:58:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540551
Date and Time of Submission	8/7/2025 5:40:56 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540552
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:57:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540553
Date and Time of Submission	8/7/2025 5:40:56 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540554
Date and Time of Submission	8/7/2025 5:40:56 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	10540555
Date and Time of Submission	8/7/2025 5:40:56 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540556
Date and Time of Submission	8/7/2025 5:40:56 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540557
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:56:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540558
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:55:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540559
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:55:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540560
Date and Time of Submission	8/7/2025 5:40:56 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540561
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:54:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540562
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:53:40

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540563
Date and Time of Submission	8/7/2025 5:40:56 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540564
Date and Time of Submission	8/7/2025 5:40:56 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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Date & Time of Download : 07/08/2025 17:52:42

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540565
Date and Time of Submission	8/7/2025 5:40:56 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	10540566
Date and Time of Submission	8/7/2025 5:40:56 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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Date & Time of Download : 07/08/2025 17:51:23

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540567
Date and Time of Submission	8/7/2025 5:40:56 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	10540568
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:49:20

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540569
Date and Time of Submission	8/7/2025 5:40:56 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540570
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:48:44

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540571
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:47:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540572
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:47:27

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540573
Date and Time of Submission	8/7/2025 5:40:56 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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Date & Time of Download : 07/08/2025 17:47:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540574
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:46:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540575
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:46:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540576
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:46:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540577
Date and Time of Submission	8/7/2025 5:40:56 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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Date & Time of Download : 07/08/2025 17:45:50

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540578
Date and Time of Submission	8/7/2025 5:40:56 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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Date & Time of Download : 07/08/2025 17:45:24

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540579
Date and Time of Submission	8/7/2025 5:40:56 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	10540580
Date and Time of Submission	8/7/2025 5:40:56 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	10540581
Date and Time of Submission	8/7/2025 5:40:56 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 : 07/08/2025 17:43:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540582
Date and Time of Submission	8/7/2025 5:40:56 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540583
Date and Time of Submission	8/7/2025 5:40:56 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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Date & Time of Download : 07/08/2025 17:42:26

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10540584
Date and Time of Submission	8/7/2025 5:40:56 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

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