General information about company		
Scrip code	511066	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE302E01014	
Name of the entity	SAKTHI FINANCE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended September 30, 2025, there is no incidence of acquisition of shares or voting rights in unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended September 30, 2025, there is no incidence of disclosure of imposition of fines or penalties
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00033	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mahalingam Manickam	ACWPM5801F	00102233	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-03-1956
2	Mr	Balasubramaniam Mahalingam	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	20-09-1958
3	Mr	Srinivaasan Mahalingam	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		02-09-1966
4	Mrs	Priya Bhansali	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable		25-03-1966
5	Mr	K P Ramakrishnan	ADYPR0971N	07029959	Non-Executive - Independent Director	Not Applicable		16-10-1954
6	Mr	S Veluswamy	ACPPV3527J	05314999	Non-Executive - Non Independent Director	Not Applicable		20-06-1959
7	Mr	Advait Kurlekar	ACBPK7438H	00808669	Non-Executive - Independent Director	Not Applicable		30-03-1969
8	Mr	K V Ramachandran	AADPR2097P	00322331	Non-Executive - Independent Director	Not Applicable		25-03-1956
9	Mrs	Susheela Balakrishnan	AEJPB1203K	07140637	Non-Executive - Independent Director	Not Applicable		20-05-1950
10	Mr	S Shivram	AACPS3346P	07946245	Non-Executive - Independent Director	Not Applicable		11-07-1966
11	Mr	S Chandrasekhar	ACGPC8328D	00011901	Non-Executive - Non Independent Director	Not Applicable		03-12-1966
12	Mr	Saurabh Jain	AFSPJ3132P	02322422	Non-Executive - Independent Director	Not Applicable		28-10-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-12-1990				2	0	1	1			
2	NA	27-09-2025	21-08-1985	29-09-2025			3	1	4	0			
3	NA		18-04-1994				2	0	3	0			
4	NA		28-09-2015	28-09-2020	27-09-2025	120	5	5	5	1	Tenure Completion		
5	NA		28-09-2015	28-09-2020	27-09-2025	120	2	2	3	2	Tenure Completion		
6	NA		29-05-2019				1	0	2	0			
7	NA		08-08-2024			13.23	2	2	1	0			
8	NA		04-07-2025			2.27	2	1	2	1			
9	Yes	27-09-2025	14-08-2025			1.17	3	3	2	1			
10	NA		01-09-2025			1	3	3	1	0			
11	NA		14-08-2025				1	0	0	0			
12	NA		27-09-2025			0.04	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322331	K V Ramachandran	Non-Executive - Independent Director	Chairperson	04-07-2025		Textual Information(1)
2	00102387	Srinivaasan Mahalingam	Non-Executive - Non Independent Director	Member	10-08-2011		
3	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	01-04-2024	27-09-2025	
4	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Chairperson	30-05-2025	27-09-2025	Textual Information(2)
5	07140637	Susheela Balakrishnan	Non-Executive - Independent Director	Member	27-09-2025		
6	07946245	S Shivram	Non-Executive - Independent Director	Member	27-09-2025		

Sr Text Block	
Textual Information(1)	Sri K V Ramachandran (DIN:00322331), Independent Director was appointed by the Board of Directors at their meeting held on July 4, 2025 as Chairman of the Audit Committee with effect from July 4, 2025.
Textual Information(2)	Sri K P Ramakrishnan (DIN:07029959), Independent Director and member of the Committee from November 3, 2017 was Chairman of the Audit Committee for the meetings held on May 30, 2025 and July 4, 2025 and became a member again from July 5, 2025 since Sri K V Ramachandran (DIN:00322331), Independent Director was appointed by the Board of Directors on July 4, 2025 as Chairman of the Audit Committee.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00808669	Advait Kurlekar	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	14-11-2017	01-09-2025	
3	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	30-05-2025		
4	07140637	Susheela Balakrishnan	Non-Executive - Independent Director	Member	01-09-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00102233	Mahalingam Manickam	Non-Executive - Non Independent Director	Chairperson	24-10-2007		
2	00377053	Balasubramaniam Mahalingam	Executive Director	Member	02-02-2002		
3	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Member	26-09-2024	27-09-2025	
4	07140637	Susheela Balakrishnan	Non-Executive - Independent Director	Member	27-09-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Chairperson	01-04-2024	27-09-2025	
2	00377053	Balasubramaniam Mahalingam	Executive Director	Member	26-09-2024		
3	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	26-09-2024	27-09-2025	
4	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	07-08-2023		
5	00322331	K V Ramachandran	Non-Executive - Independent Director	Chairperson	27-09-2025		
6	07946245	S Shivram	Non-Executive - Independent Director	Member	27-09-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00377053	Balasubramaniam Mahalingam	Executive Director	Member	09-08-2014		
2	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Chairperson	30-05-2025	27-09-2025	
3	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	30-05-2025		
4	00322331	K V Ramachandran	Non-Executive - Independent Director	Chairperson	27-09-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2025				Yes	7	6	3
2		04-07-2025	34		Yes	8	7	4
3		14-08-2025	40		Yes	10	10	6
4		01-09-2025	17		Yes	11	10	6
5		27-09-2025	25		Yes	12	12	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2025				Yes	3	3	2	0
2	Audit Committee	04-07-2025	34			Yes	3	3	2	0
3	Audit Committee	14-08-2025	40			Yes	4	4	3	0
4	Nomination and remuneration committee	25-03-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	04-07-2025	100			Yes	3	3	2	0
6	Nomination and remuneration committee	14-08-2025	40			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	01-09-2025	17			Yes	3	3	2	0
8	Nomination and remuneration committee	27-09-2025	25			Yes	3	3	2	0
9	Risk Management Committee	23-05-2025				Yes	4	4	2	0
10	Risk Management Committee	13-08-2025	81			Yes	4	4	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S Venkatesh
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	S Venkatesh
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	80000000	152916712	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	4334014	37972458	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	K Sundaramurthy		
Designation	CFO		
Place	Coimbatore		
Date	23-10-2025		

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	S Venkatesh
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	23-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Customs, Central Excise and Service Tax and Principal Commissioner of GST and Central Excise, Coimbatore	22-12-2025	The Company has filed an appeal before the Central Excise and Service Tax Appellate Tribunal ("CESTAT") , Chennai and the matter is pending before CESTAT	The matter is still pending with Customs, Central Excise and Service Tax Appellate Tribunal ("CESTAT")
2	Commissioner of Income Tax (Appeals)	15-09-2021	The matter is pending before Commissioner of Income Tax (Appeals)	The matter is still pending with Commissioner of Income Tax (Appeals)

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 2310202510001327	Date & Time :	23/10/2025 10:00:13 AM
Scrip Code	: 511066		
Entity Name	: SAKTHI FINANCE LIMITED		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 30/09/2025		
Mode	: XBRL E-Filing		