

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 and half year ended September 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 **Wednesday, November 12, 2025** to consider and approve, among other items, the following:

a. the Unaudited Financial Results for the quarter and half year ended September 30, 2025.

b. **Redemption of Public Issue of Non-Convertible Debentures ("NCDs") – 2024**

i. Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted on February 27, 2024 under Options I and II to the NCD holders, pursuant to the Public Issue Prospectus dated January 30, 2024, on February 27, 2026.

The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
I	INE302E07607	939268	Monthly	100% of the principal amount plus interest for the month of	1,101.82

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
				February 2026 (up to February 26, 2026) will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated January 30, 2024 on February 27, 2026	
II	INE302E07615	939270	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 February 26, 2026 (i.e. for 24 Months) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated January 30, 2024 on February 27, 2026	1,412.80
Total					2,514.62

- ii. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.

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 October 1, 2025 to November 14, 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://sakthifinance.com/investor-information/>.
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

Digitally signed by S
Venkatesh
Date: 2025.11.04
16:27:30 +05'30'

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Date & Time of Download : 04/11/2025 16:39:18

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11286019
Date and Time of Submission	11/4/2025 4:38:56 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Considering And Approving The Unaudited Financial Results For The Quarter And Half Year Ended September 30, 2025.
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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

Corporate Announcements



Data Saved Successfully,Announcement id for Reference is 11286093
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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		12-11-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-10-2025
Details of Trading Window Closure End date		14-11-2025
Date of Report		04-11-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
Period up to (Year)		2025
Remarks (website dissemination)		NA

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0411202504435433	Date & Time : 04/11/2025 04:43:54 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 04/11/2025	
Mode	: XBRL E-Filing	