

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 nine months period ended 31 December 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, 12 February 2026** to consider and approve, among other items, the following:

a. the Unaudited Financial Results for the quarter and nine months period ended 31 December 2025.

b. **REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") – 2022 and 2023**

i. **Public Issue 2022**

Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹1,000 each on 29 April 2026 for NCDs issued and allotted under Options V and VI to the NCD holders on 29 April 2022, pursuant to the Public Issue Prospectus dated 5 April 2022.

The details are given below.





Sakthi Finance

Since 1955

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
V	INE302E07441	937981	Monthly	100 per cent of the principal amount plus interest for the month of April 2026 (up to 28 April 2026) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 5 April 2022	227.64
VI	INE302E07458	937983	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, if required)	100 per cent of the principal amount plus accrued interest up to 28 April 2026 (i.e. for 4 years will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 5 April 2022)	126.30
Total					353.94



ii. Public Issue 2023

Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each on 8 May 2026 for NCDs issued and allotted under Options III and IV to the NCD holders on 8 May 2023, pursuant to the Public Issue Prospectus dated 10 April 2023.

The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
III	INE302E07540	938596	Monthly	100 per cent of the principal amount plus interest for the month of May 2026 (up to 7 May 2026) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 10 April 2023	656.18
IV	INE302E07516	938598	Cumulative	100 per cent of the principal amount plus accrued interest up to 7 May 2026 (i.e. for 3 years will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 10 April 2023)	1,540.08
Total					2,196.26

iii. 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 1 January 2026 to 14 February 2026, (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 intimation on record.

Yours faithfully

For Sakthi Finance Limited



S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 04/02/2026 19:41:18

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12059676
Date and Time of Submission	2/4/2026 7:40:05 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 Nine Months Ended 31 December 2025 And Other Items
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 12059709
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