

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		12-02-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2026
Details of Trading Window Closure End date		14-02-2026
Date of Report		04-02-2026
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		Quarterly
Period up to (Month)		December
Period up to (Year)		2025
Remarks (website dissemination)		NA

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0402202607495033	Date & Time : 04/02/2026 07:49:50 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 04/02/2026	
Mode	: XBRL E-Filing	