

**General Information**

Name of the Company*	Sakthi Finance Limited
NSE Symbol	NOTLISTED
BSE Scrip Code	511066
MSEI Symbol	NOTLISTD
Entity PAN*	AADCS0656G
CIN	L65910TZ1955PLC000145
ISIN*	INE302E01014
Type of Meeting*	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	
Date of Report*	04-02-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Details of Agenda Items 50(1)		
Agenda*	1	Financial results
	2	Others
Details of Others Agenda		Redemption of Public Issue NCDs Issued during 2022 and 2023
Details of Agenda relating to Financial Results		
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
Details of Agenda relating to Fund Raising		
Mode of raising Funds		
Type of Issue	1	
Details of Others Type of Issue		
Amount of proposed fund raising (in lacs)		
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0402202607501027	Date & Time : 04/02/2026 07:50:10 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Regulation 50	
Quarter / Period	: 12/02/2026	
Mode	: XBRL E-Filing	