

BSE Limited  
**(Scrip Code: 511066)**  
Floor 25, P J Towers  
Dalal Street  
Fort  
**Mumbai - 400 001**

**ISIN : INE302E01014**  
On-line Submission through Listing Centre  
Total No. of pages: 1

Dear Sir / Madam,

**Update on Voting Results of Postal Ballot dated 12 February 2026 – Disclosure under Regulations 30 and 51 read with Part A and B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)**

- a. We request you to refer our letter no. SFL:BSEBM:261:2025-26 dated 12 February 2026 informing about Board’s approval for payment of Commission to Dr S Veluswamy (DIN: 05314999), Non-Executive, Non-Independent Director.
- b. Accordingly, the Company had sought the approval of members for payment of Commission to Dr S Veluswamy (DIN: 05314999), Non-Executive, Non-Independent Director through Postal Ballot process, the results of which were declared today. The payment of Commission to Dr S Veluswamy (DIN: 05314999), Non-Executive, Non-Independent Director was approved by a Special Resolution by the members through Postal Ballot with more than requisite majority.
- c. This is an intimation / disclosure under Regulations 30 and 51 and other applicable regulations, if any, of the Listing Regulations.
- d. The intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://sakthifinance.com/investor-information/>.
- e. We request you to take the above information / document on record.

Yours faithfully  
For Sakthi Finance Limited

S  
Venkatesh

Digitally signed by S Venkatesh  
Date: 2026.03.21 16:45:03 +05'30'

S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012

## Corporate Announcements



Data Saved Successfully,Announcement id for Reference is 12465926  
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