

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		23-05-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2026
Details of Trading Window Closure End date		25-05-2026
Date of Report		14-05-2026
Remarks for Exchange (not for Website Dissemination)		

Agenda Details

Agenda*	1	Financial results
	2	Dividend
	3	Other business
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026
Type of Dividend	1	Final
Remarks (website dissemination)		Not applicable

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1405202602452833	Date & Time	: 14/05/2026 02:45:28 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 14/05/2026		
Mode	: XBRL E-Filing		