

General information about company	
Scrip code*	511066
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE302E01014
Name of company	Sakthi Finance Limited
Type of company	Main Board
Class of security	Equity
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of board meeting when results were approved	23-05-2026
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	14-05-2026
Description of presentation currency	INR
Level of rounding	Lakhs
Reporting Type	Quarterly
Reporting Quarter	Fourth quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited for the quarter ended	Audited
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited
Segment Reporting	Single segment
Description of single segment	Financing for Commercial Vehicle and Infrastructure Equipments
Start date and time of board meeting	23-05-2026 12:30
End date and time of board meeting	23-05-2026 15:00
Whether cash flow statement is applicable on company	Yes
Type of cash flow statement	Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	Yes
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	Yes
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	Yes

(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?		Yes
Latest Date on which RPT policy is updated		12-02-2025
Indicate Company website link for updated RPT policy of the Company		https://sakthifinance.com/investor-information/
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?		Yes
No. of times funds raised during the quarter		1
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	During the quarter ended 31 March 2026, Our Company does not made any default on loans and debt securities

Financial Results – NBFC		
Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Date of start of reporting period	01-01-2026	01-04-2025
Date of end of reporting period	31-03-2026	31-03-2026
Whether results are audited or unaudited	Audited	Audited
Nature of report standalone or consolidated	Standalone	Standalone
Part I	Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.	
1	Income	
	Revenue from operations	
(i)	Interest Income	4702.62
(ii)	Dividend Income	0
(iii)	Rental Income	16.79
(iv)	Fees and commission Income	18.63
(v)	Net gain on fair value changes	0
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0
(vii)	Sale of products (including Excise Duty)	0
(viii)	Sale of services	0
(ix)	Other revenue from operations	
1	Sale of Power from Windmills	23.63
2	Recovery of Bad Debts	166.22
	Total other revenue from operations	189.85
	Total Revenue From Operations	4927.89
	Other income	8.05
	Total income	4935.94
2	Expenses	
	Cost of materials consumed	0
	Purchases of stock-in-trade	0
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0
	Employee benefit expense	845.36
	Finance costs	3140.44
	Depreciation, depletion and amortisation expense	175.42
	Fees and commission expense	30.07
	Net loss on fair value changes	0

	Net loss on derecognition of financial instruments under amortised cost category	0	0
	Impairment on financial instruments	-274.72	-23.39
(f)	Other expenses		
1	Administrative Expenses	351.44	1970.99
	Total other expenses	351.44	1970.99
	Total expenses	4268.01	18749.47
3	Total profit before exceptional items and tax	667.93	2340.06
4	Exceptional items	0	0
5	Total profit before tax	667.93	2340.06
6	Tax expense		
7	Current tax	-26.12	402.62
8	Deferred tax	132.28	212.54
9	Total tax expenses	106.16	615.16
10	Net Profit Loss for the period from continuing operations	561.77	1724.9
11	Profit (loss) from discontinued operations before tax	0	0
12	Tax expense of discontinued operations	0	0
13	Net profit (loss) from discontinued operation after tax	0	0
14	Share of profit (loss) of associates and joint ventures accounted for using equity method	0	0
15	Total profit (loss) for period	561.77	1724.9
16	<u>Other comprehensive income net of taxes</u>	-14.58	-24.49
17	Total Comprehensive Income for the period	547.19	1700.41
18	Total profit or loss, attributable to		
	Profit or loss, attributable to owners of parent		
	Total profit or loss, attributable to non-controlling interests		
19	Total Comprehensive income for the period attributable to		
	Comprehensive income for the period attributable to owners of parent		
	Total comprehensive income for the period attributable to owners of parent non-controlling interests		
20	Details of equity share capital		
	Paid-up equity share capital	6470.59	6470.59
	Face value of equity share capital	10	10
21	Reserves excluding revaluation reserve		15324.92
22	Earnings per share		
i	Earnings per equity share for continuing operations		
	Basic earnings per share from continuing operations	0.87	2.67
	Diluted earnings per share from continuing operations	0.87	2.67
ii	Earnings per equity share for discontinued operations		

	Basic earnings per share from discontinued operations	0	0	
	Diluted earnings per share from discontinued operations	0	0	
ii	Earnings per equity share (for continuing and discontinued operations)			
	Basic earnings per share	0.87	2.67	
	Diluted earnings per share	0.87	2.67	
23	Debt equity ratio	5.47	5.47	Textual Information(1) &
24	Debt service coverage ratio	0	0	Textual Information(2) &
25	Interest service coverage ratio	0	0	Textual Information(3) &
26	Disclosure of notes on financial results			

Statement of Asset and Liabilities		
Particulars		Year ended (dd-mm-yyyy)
	Date of start of reporting period	01-04-2025
	Date of end of reporting period	31-03-2026
	Whether results are audited or unaudited	Audited
	Nature of report standalone or consolidated	Standalone
	Assets	
1	Financial Asset	
	Cash and cash equivalents	15535.2
	Bank Balance other than (a) above	2710.94
	Derivative financial instruments	0
	Receivables	
	(I) Trade Receivables	34.54
	(II) Other Receivables	8.76
	Loans	107310.41
	Investments	6023.38
	Other Financial assets	
1	Other Financial assets	1492.09
2		
3		
4		
5		
	Details of other Financial assets	
	Total other Financial assets	1492.09
	Total Financial Asset	133115.32
2	Non Financial Asset	
	Inventories	0
	Current tax assets (Net)	95.24
	Deferred tax Assets (Net)	277.15
	Investment Property	262.4
	Biological assets other than bearer plants	0
	Property, Plant and Equipment	5495.59
	Capital work-in-progress	0
	Intangible assets under development	0
	Goodwill	0
	Other Intangible assets	1144.49
	Other non-financial assets	

1	Right of Use Assets	1121.53
2	Other non-financial assets	1840.57
3		
4		
5		
	Details of other non-financial assets	
	Total other non-financial assets	2962.1
	Total Non-Financial Asset	10236.97
	Total assets	143352.29
	Equity and liabilities	
1	Equity	
	Equity attributable to owners of parent	
	Equity share capital	6470.59
	Other equity	17661.48
	Total equity attributable to owners of parent	24132.07
	Non controlling interest	
	Total equity	24132.07
2	Liabilities	
2.1	Financial Liabilities	
(a)	Derivative financial instruments	0
(b)	Payables	
	(I) Trade Payables	
	(i) total outstanding dues of micro enterprises and small enterprises	9.66
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	123.54
	II) Other Payables	
	(i) total outstanding dues of micro enterprises and small enterprises	0
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	131.09
(C)	Debt Securities	78211.3
(d)	Borrowings (Other than Debt Securities)	8090.6
(e)	Deposits	21905.47
(f)	Subordinated Liabilities	8661.32
(g)	Other financial liabilities	
1	Other financial liabilities	1686.96
2		
3		
4		
5		
	Details of other financial liabilities	

	Total of other financial liabilities	1686.96
	Total Financial Liabilities	118819.94
2.2	Non-Financial Liabilities	
(a)	Current tax liabilities (Net)	0
(b)	Provisions	140.46
(C)	Deferred tax liabilities (Net)	0
(d)	Other non-financial liabilities	
1	Other non-financial liabilities	259.82
2		
3		
4		
5		
	Details of other non-financial liabilities	
	Total of other non-financial liabilities	259.82
	Total Non-Financial Liabilities	400.28
	Total liabilities	119220.22
	Total equity and liabilities	143352.29
	Disclosure of notes on assets and liabilities	

Other Comprehensive Income			
Date of start of reporting period		01-01-2026	01-04-2025
Date of end of reporting period		31-03-2026	31-03-2026
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
	Other comprehensive income [Abstract]		
1	Amount of items that will not be reclassified to profit and loss		
1	Fair value in Changes Equity Instrument	-28.20	-34.50
2	Actuarial Changes in defined benefit obligation	11.72	-0.33
	Total Amount of items that will not be reclassified to profit and loss	-16.48	-34.83
2	Income tax relating to items that will not be reclassified to profit or loss	-1.90	-10.34
3	Amount of items that will be reclassified to profit and loss		
	Total Amount of items that will be reclassified to profit and loss		
4	Income tax relating to items that will be reclassified to profit or loss		
5	Total Other comprehensive income	-14.58	-24.49

Cash flow statement, indirect		
Particulars		Year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2025
Date of end of reporting period		31-03-2026
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Part I	Blue color marked fields are non-mandatory.	
	Statement of cash flows	
	Cash flows from used in operating activities	
	Profit before tax	2340.06
	Adjustments for reconcile profit (loss)	
	Adjustments for finance costs	12601.99
	Adjustments for decrease (increase) in inventories	0
	Adjustments for decrease (increase) in trade receivables, current	71.51
	Adjustments for decrease (increase) in trade receivables, non-current	0
	Adjustments for decrease (increase) in other current assets	-61.68
	Adjustments for decrease (increase) in other non-current assets	0
	Adjustments for other financial assets, non-current	10788.7
	Adjustments for other financial assets, current	315.72
	Adjustments for other bank balances	0
	Adjustments for increase (decrease) in trade payables, current	4.34
	Adjustments for increase (decrease) in trade payables, non-current	0
	Adjustments for increase (decrease) in other current liabilities	2.48
	Adjustments for increase (decrease) in other non-current liabilities	0
	Adjustments for depreciation and amortisation expense	642.5
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	-955.57
	Adjustments for provisions, current	-13.1
	Adjustments for provisions, non-current	0
	Adjustments for other financial liabilities, current	-743.16
	Adjustments for other financial liabilities, non-current	0
	Adjustments for unrealised foreign exchange losses gains	0
	Adjustments for dividend income	0
	Adjustments for interest income	0
	Adjustments for share-based payments	0
	Adjustments for fair value losses (gains)	-0.33

Adjustments for undistributed profits of associates	0
Other adjustments for which cash effects are investing or financing cash flow	-306.63
Other adjustments to reconcile profit (loss)	-2.3
Other adjustments for non-cash items	932.18
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0
Total adjustments for reconcile profit (loss)	23276.65
Net cash flows from (used in) operations	25616.71
Dividends received	0
Interest paid	13191.58
Interest received	0
Income taxes paid (refund)	601.58
Other inflows (outflows) of cash	0
Net cash flows from (used in) operating activities	11823.55
Cash flows from used in investing activities	
Cash flows from losing control of subsidiaries or other businesses	0
Cash flows used in obtaining control of subsidiaries or other businesses	0
Other cash receipts from sales of equity or debt instruments of other entities	0
Other cash payments to acquire equity or debt instruments of other entities	0
Other cash receipts from sales of interests in joint ventures	0
Other cash payments to acquire interests in joint ventures	0
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	0
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	0
Proceeds from sales of property, plant and equipment	2.92
Purchase of property, plant and equipment	1585.22
Proceeds from sales of investment property	0
Purchase of investment property	0
Proceeds from sales of intangible assets	0
Purchase of intangible assets	0
Proceeds from sales of intangible assets under development	0
Purchase of intangible assets under development	0
Proceeds from sales of goodwill	0
Purchase of goodwill	0
Proceeds from biological assets other than bearer plants	0
Purchase of biological assets other than bearer plants	0
Proceeds from government grants	0
Proceeds from sales of other long-term assets	0
Purchase of other long-term assets	0
Cash advances and loans made to other parties	0

	Cash receipts from repayment of advances and loans made to other parties	0
	Cash payments for future contracts, forward contracts, option contracts and swap contracts	0
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0
	Dividends received	0
	Interest received	488.52
	Income taxes paid (refund)	0
	Other inflows (outflows) of cash	-5779.2
	Net cash flows from (used in) investing activities	-6872.98
	Cash flows from used in financing activities	
	Proceeds from changes in ownership interests in subsidiaries	0
	Payments from changes in ownership interests in subsidiaries	0
	Proceeds from issuing shares	0
	Proceeds from issuing other equity instruments	0
	Payments to acquire or redeem entity's shares	0
	Payments of other equity instruments	0
	Proceeds from exercise of stock options	0
	Proceeds from issuing debentures notes bonds etc	25000
	Proceeds from borrowings	10093.59
	Repayments of borrowings	28892.75
	Payments of lease liabilities	-185.21
	Dividends paid	517.65
	Interest paid	0
	Income taxes paid (refund)	0
	Other inflows (outflows) of cash	300.84
	Net cash flows from (used in) financing activities	6169.24
	Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	11119.81
	Effect of exchange rate changes on cash and cash equivalents	
	Effect of exchange rate changes on cash and cash equivalents	0
	Net increase (decrease) in cash and cash equivalents	11119.81
	Cash and cash equivalents cash flow statement at beginning of period	4415.39
	Cash and cash equivalents cash flow statement at end of period	15535.2

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	30	APPROVED	0	23-05-2026	9.81	5.93	3.75
2	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Resources Mobilisation Charges	1000	APPROVED	0	23-05-2026	251.8	0	0
3	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Reimbursement of Expenses	30	APPROVED	0	23-05-2026	0.11	0	0
4	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0	NOT APPLICABLE	0	23-05-2026	-25	210	185
5	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Rent Received	40	APPROVED	0	23-05-2026	17.21	36.26	8.36
6	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Interest Income	1000	APPROVED	0	23-05-2026	53.23	0	0
7	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Loan		1000	APPROVED	0	23-05-2026	2020	29.17	19.6
8	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses	40	APPROVED	0	23-05-2026	8.71	0	0
9	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Rent Received	5	APPROVED	0	23-05-2026	0.71	0.11	0.22
10	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Other Income	100	APPROVED	0	23-05-2026	48.52	0	20.68

11	SAKTHI FINANCE LTD	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Any other transaction	Rent paid	25	APPROVED	0	23-05-2026	9.48	1.48	1.51
12	SAKTHI FINANCE LTD	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Any other transaction	Rent paid	2.4	APPROVED	0	23-05-2026	1.2	0	0
13	SAKTHI FINANCE LTD	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	NOT APPLICABLE	0	23-05-2026	0	350	350
14	SAKTHI FINANCE LTD	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Rent paid	137.58	APPROVED	0	23-05-2026	81	12.36	8.54
15	SAKTHI FINANCE LTD	AADCS0656G	ARC Retreading Company Private Limited	AABCA6620L	Other Related Party	Any other transaction	Rent paid	5	APPROVED	0	23-05-2026	1.28	0.21	0.21
16	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Digital Limited	ABJCS4319K	Other Related Party	Any other transaction	Purchase of Intangible Assets	1000	APPROVED	0	23-05-2026	420.94	379.72	0
17	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Any other transaction	Printing Charges	5	APPROVED	0	23-05-2026	1.89	0	0
18	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Printing Charges	5	APPROVED	0	23-05-2026	0.11	0	0
19	SAKTHI FINANCE LTD	AADCS0656G	Ramanandha Adigalar Foundation	AACTT5472D	Other Related Party	Any other transaction	Corporate Social Responsibility Expenses	15.5	APPROVED	0	23-05-2026	4	0	0
20	SAKTHI FINANCE LTD	AADCS0656G	Ramanandha Adigalar Foundation	AACTT5472D	Other Related Party	Any other transaction	Professional Service Charges	15.5	NOT APPLICABLE	50	23-05-2026	1.56	0	0
21	SAKTHI FINANCE LTD	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		0	NOT APPLICABLE	0	23-05-2026	35.73	0	0
22	SAKTHI FINANCE LTD	AADCS0656G	Sri K Sundaramurthy	BGMPS7617G	Chief Financial Officer and KMP	Remuneration		0	NOT APPLICABLE	0	23-05-2026	16.67	0	0
23	SAKTHI FINANCE LTD	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Company Secretary	Remuneration		0	NOT APPLICABLE	0	23-05-2026	21.67	0	0
24	SAKTHI FINANCE LTD	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		0	NOT APPLICABLE	0	23-05-2026	18.14	0	18.14
25	SAKTHI FINANCE LTD	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Remuneration		0	NOT APPLICABLE	0	23-05-2026	15.05	0	15.05
26	SAKTHI FINANCE LTD	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	1.15	0	0

27	SAKTHI FINANCE LTD	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.06	0	0
28	SAKTHI FINANCE LTD	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	2.7	0	0
29	SAKTHI FINANCE LTD	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.12	0	0
30	SAKTHI FINANCE LTD	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	4.75	0	0
31	SAKTHI FINANCE LTD	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.12	0	0
32	SAKTHI FINANCE LTD	AADCS0656G	Sri S Chandrasekhar	ACGPC8382D	Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	1.5	0	0
33	SAKTHI FINANCE LTD	AADCS0656G	Sri S Chandrasekhar	ACGPC8382D	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.09	0	0
34	SAKTHI FINANCE LTD	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	0.5	0	0
35	SAKTHI FINANCE LTD	AADCS0656G	Sri Advait Kurlekar	ACBPK7438H	Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	3.75	0	0
36	SAKTHI FINANCE LTD	AADCS0656G	Sri Advait Kurlekar	ACBPK7438H	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.12	0	0
37	SAKTHI FINANCE LTD	AADCS0656G	Sri K V Ramachandran	AADPR2097P	Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	4.95	0	0
38	SAKTHI FINANCE LTD	AADCS0656G	Sri K V Ramachandran	AADPR2097P	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.12	0	0
39	SAKTHI FINANCE LTD	AADCS0656G	Smt Susheela Balakrishnan	AEJPB1203K	Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	4.6	0	0
40	SAKTHI FINANCE LTD	AADCS0656G	Smt Susheela Balakrishnan	AEJPB1203K	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.12	0	0
41	SAKTHI FINANCE LTD	AADCS0656G	Sri S Shivram	AACPS3346P	Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	4.15	0	0
42	SAKTHI FINANCE LTD	AADCS0656G	Sri S Shivram	AACPS3346P	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.12	0	0
43	SAKTHI FINANCE LTD	AADCS0656G	Sri Saurabh Jain	AFSPJ3132P	Director	Any other transaction	Sitting Fees	0	NOT APPLICABLE	0	23-05-2026	2.35	0	0
44	SAKTHI FINANCE LTD	AADCS0656G	Sri Saurabh Jain	AFSPJ3132P	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	23-05-2026	0.12	0	0

45	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Properties (Coimbatore) Limited	AAGCS4966C	Other Related Party	Any other transaction	Lease Deposit	0	NOT APPLICABLE	0	23-05-2026	0	850	850
46	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Sugars Limited	AADCS0651B	Promoter Group Company	Advance		0	NOT APPLICABLE	0	23-05-2026	0	1500	1500
47	SAKTHI FINANCE LTD	AADCS0656G	ABT Ltd	AABCA8398K	Promoter Group Company	Loan		0	APPROVED	0	23-05-2026	75	75	75
48	SAKTHI FINANCE LTD	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	NOT APPLICABLE	0	23-05-2026	0	45	45
49	SAKTHI FINANCE LTD	AADCS0656G	Sri K Sundaramurthy	BGMPS7617G	Chief Financial Officer and KMP	Investment		0	NOT APPLICABLE	0	23-05-2026	0	285	285
50	SAKTHI FINANCE LTD	AADCS0656G	Smt Samyuktha Vanavaraayar	BHCPS7361A	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment			NOT APPLICABLE	0	23-05-2026	0	135	135
51	SAKTHI FINANCE LTD	AADCS0656G	Sri Amrit Vishnu Balasubramaniam	BXPPA5524C	Son of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment			NOT APPLICABLE	0	23-05-2026	0	22	22
52	SAKTHI FINANCE LTD	AADCS0656G	Sri Harihara Sudhan	AUIPS0799N	Son of Dr. M Manickam, Chairman	Investment			NOT APPLICABLE	0	23-05-2026	0	3	3
53	SAKTHI FINANCE LTD	AADCS0656G	Smt Karunambal Vanavarayar	AANPV5351J	Promoter Group & Sister of Dr. M Manickam, Chairman and Sri M Balasubramaniam, Vice Chairman and Managing Director and Sri M Srinivaasan, Director	Investment			NOT APPLICABLE	0	23-05-2026	0	524	524
54	SAKTHI FINANCE LTD	AADCS0656G	Sri S Chandrasekhar	ACGPC8382D	Director	Investment			NOT APPLICABLE	0	23-05-2026	-10	10	0
Total value of transaction during the reporting period											3110.21			

Details of Impact of Audit Qualification			
Whether results are audited or unaudited		Audited	
Declaration of unmodified opinion or statement on impact of audit qualification		Declaration of unmodified opinion	
Auditor's opinion			
Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015: The company declares that its Statutory Auditor/s have issued an Audit Report with unmodified opinion for the period on Standalone results		Yes	
	Audit firm's name	Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI	Certificate valid upto
1	M/S. P N RAGHAVENDRA RAO & CO	Yes	31-08-2028

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Public Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	29-08-2025
Amount Raised	15000
Report filed for Quarter ended	31-03-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	NIL
Comments of the Audit Committee after review	NIL
Comments of the auditors, if any	NIL

Signatory Details

Name of signatory	K SUNDARAMURTHY
Designation of person	Chief Financial Officer
Place	COIMBATORE
Date	23-05-2026

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2305202604140827	Date & Time	: 23/05/2026 04:13:35 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 33(3)-Integrated Finance NBFC		
Quarter / Period	: 31/03/2026		
Mode	: XBRL E-Filing		