

General Information

Name of the Company*	Sakthi Finance Limited
NSE Symbol	NOTLISTED
BSE Scrip Code	511066
MSEI Symbol	NOTLISTED
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*	23-05-2026
Original Meeting Date	
Date of Report*	14-05-2026
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		Recommendation of Dividend, if any, Redemption of Debentures, etc.,
Details of Agenda relating to Financial Results		
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
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	: 1405202602400427	Date & Time	: 14/05/2026 02:40:04 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 50		
Quarter / Period	: 23/05/2026		
Mode	: XBRL E-Filing		