

BSE Limited
(Stock Code: 511066)
Floor 25, P J Towers
Dalai Street
Fort
Mumbai - 400 001

ISIN: INE302E01014
Through: BSE on-line filing system

Dear Sir / Madam,

Intimation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In terms of Regulation 42 of the Listing Regulations, our Company has fixed **Saturday, 19 September 2026** as a record date for determining the Members who are eligible to attend the 69th Annual General Meeting ("AGM") and payment of Dividend (subject to Tax Deducted at Source), if declared by the members of the Company at the 69th AGM to be held on **Saturday 26, September 2026**.

We provide the details of Record Date in the prescribed format as detailed below:

Scrip Code	Type of Security	Record Date		Purpose
		From	To	
511066	Equity	Saturday, 19 September 2026	Saturday, 19 September 2026	Determination of Shareholders eligible for payment of Dividend at 8 per cent on the Equity Shares of the Company for the financial year 2025 - 2026

The above disclosure is also being made available on the website of the Company and can be accessed at <https://sakthifinance.com/announcement-by-sfl/>.

We request you to take the information / details on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 14/08/2026 19:23:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13924326
Date and Time of Submission	8/14/2026 7:23:00 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Fixation Of Record Date For Dividend Payment And E-Voting
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.