

SFL:BSE:AGM2026:DIV:096:2026-27

26 September 2026

BSE Limited
(Scrip Code : 511066)
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai - 400 001

ISIN: INE302E01014

On-line submission through Listing Centre

Total No. of Pages: 2

Dear Sir/Madam,

Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Dividend updates

1. We request you to refer our letter no SFL:BSE:AGM2026:082:2026-27 dated 1 September 2026 informing about the 69th Annual General Meeting ("69th AGM") of the members of the Company to be held through Video Conference ("VC") on **Saturday, 26 September 2026** and submission of Company's AGM Notice and the Annual Report for the year ended 31 March 2026 on 1 September 2026.
2. In this regard, we wish to inform that the 69th AGM was held today, i.e., **Saturday, 26 September 2026 at 11.30 a.m.** through VC and the members of the Company have, at the 69th Annual General Meeting ("69th AGM"), declared a dividend of 8 per cent (₹ 0.80 per equity share on the face value of ₹ 10 each) on the equity share capital of the Company for the financial year ended 31 March 2026. The gross dividend payout comes to ₹ 517.65 lakhs, which is subject to deduction of tax, wherever applicable. The dividend will be paid to the shareholders within the prescribed time.
3. This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://sakthifinance.com/agm-2026/>.
4. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 26/09/2026 13:19:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14353185
Date and Time of Submission	9/26/2026 1:19:20 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Update On Dividend - 69Th AGM 2026
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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