

SFL:BSE:AGM2026:095:2026-27

26 September 2026

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

ISIN: INE302E01014

On-line Submission through Listing Centre

Total No. of Pages: 4

Dear Sir / Madam,

Disclosures to be made in terms of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 ("Listing Regulations")

- a. We request you to refer our letter no. SFL:BSEBM:073:2026-27 dated 14 August 2026 informing about Board's approval for payment of commission to Dr Sundaraswamy Veluswamy (DIN: 05314999), Non-Executive, Non-Independent Director. Accordingly, the Company had sought for the approval of members for payment of commission to Dr Sundaraswamy Veluswamy (DIN: 05314999), Non-Executive, Non-Independent Director. The Members of the Company have, at the 69th Annual General Meeting of the Company held today i.e. **Saturday, 26 September 2026**, approved the payment of commission of one (1) per cent on the net profits of the Company computed in the manner referred in Section 198 of the Companies Act 2013 ("the Act") for the financial year 2026-27, i.e. from 1 April 2026 to 31 March 2027 to Dr Sundaraswamy Veluswamy (DIN: 05314999), Non-Executive, Non-Independent Director, by a Special Resolution.
- b. **Issue of Redeemable, Cumulative, Preference Shares ("RCPS") on private placement basis for an amount not exceeding the Authorised Share Capital of the Company, i.e. ₹ 50 crores**

The Members of the Company have, at the 69th Annual General Meeting of the Company held today i.e. **Saturday, 26 September 2026**, approved issue of Redeemable, Cumulative, Preference Shares ("RCPS") (Unlisted), in one or more tranches, on private placement basis for an amount not exceeding the Authorised Preference Share Capital of the Company i.e. ₹ 50 crores.

The details as required under Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, as amended, relating to Listing Regulations are set out in **Annexure A**.



- c. This is an intimation / disclosure under Regulations 30 and 51 and other applicable regulations, if any, of the Listing Regulations.
- d. The above intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://sakthifinance.com/agm-2026/>.
- e. We request you to take the above information / documents on record.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

Disclosures relating to Issue of Redeemable, Cumulative, Preference Shares ("RCPS") on private placement basis for an amount not exceeding the Authorised Preference Share Capital of the Company, i.e., ₹ 50 crore as required under Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended

Sl No	Disclosure Requirement	Details
1	Size of the Issue	For an amount not exceeding the Authorised Preference Share Capital of the Company, i.e., ₹ 50 Crores to be issued on private placement basis to the intending investors
2	Whether proposed to be listed? (If yes, name of the stock exchange(s))	No
3	Tenure of the Instrument - date of the allotment and date of maturity	Not exceeding 20 years. Date of allotment and maturity will be decided by the Board of Directors at the time of Issue
4	Coupon / interest offered, schedule of payment of coupon / interest and principal	Not exceeding 12 per cent per annum
5	Charge / Security, if any, created over the assets	Not applicable
6	Special Rights / interest / privileges attached to the instrument and changes thereof	Nil
7	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Does not arise
8	Details of any letter or comments regarding payment / non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not applicable



SI No	Disclosure Requirement	Details
9	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	From the own funds of the Company or out of the funds raised by the fresh issue of Redeemable, Cumulative, Preference Shares, as applicable.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Corporate Announcements



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Corporate Announcements



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