Sakthi Finance
Since 1955

SFL:CGRDEBT:SEP2026:111:2026-27 16 October 2026

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

On-line submission through Listing Centre

Dear Sir / Madam,

Corporate Governance Report for the quarter ended 30 September 2026

As per Chapter VA and Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**"Listing Regulations"**), we enclose a Corporate Governance Report for the quarter ended 30 September 2026.

This intimation / report is also being uploaded on the Company's website at **https://sakthifinance.com/corporate-governance/**.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited

SAKTHI FINANCE LTD CBE-18

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Encl: (1)

General information about company	
Scrip code	511066
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE302E01014
Name of the entity	Sakthi Finance Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Half Yearly
Date of Report	30-09-2026
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mahalingam Manickam	ACWPM5801F	00102233	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-03-1956
2	Mr	Balasubramaniam Mahalingam	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	20-09-1958
3	Mr	Srinivaasan Mahalingam	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		02-09-1966
4	Mr	Sundaraswamy Veluswamy	ACPPV3527J	05314999	Non-Executive - Non Independent Director	Not Applicable		20-06-1959
5	Mr	Advait Kurlekar	ACBPK7438H	00808669	Non-Executive - Independent Director	Not Applicable		30-03-1969
6	Mrs	Korukkai Visweswaran Ramachandran	AADPR2097P	00322331	Non-Executive - Independent Director	Not Applicable		25-03-1956
7	Mr	Balakrishnan Susheela	AEJPB1203K	07140637	Non-Executive - Independent Director	Not Applicable		20-05-1950
8	Mr	Shivram Sethuraman	AACPS3346P	07946245	Non-Executive - Independent Director	Not Applicable		11-07-1966
9	Mr	Shanmugasundaram Chandrasekhar	ACGPC8382D	00011901	Non-Executive - Non Independent Director	Not Applicable		03-12-1966
10	Mr	Saurabh Jain	AFSPJ3132P	02322422	Non-Executive - Independent Director	Not Applicable		28-10-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-12-1990				2	0	1	1			
2	NA		21-08-1985	29-09-2025			3	1	4	0			
3	NA		18-04-1994				2	0	3	0			
4	NA		29-05-2019				1	0	2	0			
5	NA		08-08-2024			25.24	2	2	1	0			
6	NA		04-07-2025			14.28	2	1	2	1			
7	Yes	27-09-2025	14-08-2025			13.18	3	3	3	1			
8	NA		01-09-2025			13	3	3	1	0			
9	NA		14-08-2025				2	0	0	0			
10	NA		27-09-2025			12.04	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322331	Korukkai Visweswaran Ramachandran	Non-Executive - Independent Director	Chairperson	04-07-2025		
2	00102387	Srinivaasan Mahalingam	Non-Executive - Non Independent Director	Member	10-08-2011		
3	07140637	Balakrishnan Susheela	Non-Executive - Independent Director	Member	27-09-2025		
4	07946245	Shivram Sethuraman	Non-Executive - Independent Director	Member	27-09-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00808669	Advait Kurlekar	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	05314999	Sundaraswamy Veluswamy	Non-Executive - Non Independent Director	Member	30-05-2025		
3	07140637	Balakrishnan Susheela	Non-Executive - Independent Director	Member	01-09-2025		
4	07946245	Shivram Sethuraman	Non-Executive - Independent Director	Member	14-08-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00102233	Mahalingam Manickam	Non-Executive - Non Independent Director	Chairperson	24-10-2007		
2	00377053	Balasubramaniam Mahalingam	Executive Director	Member	02-02-2002		
3	07140637	Balakrishnan Susheela	Non-Executive - Independent Director	Member	27-09-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322331	Korukkai Visweswaran Ramachandran	Non-Executive - Independent Director	Chairperson	27-09-2025		
2	00377053	Balasubramaniam Mahalingam	Executive Director	Member	26-09-2024		
3	05314999	Sundaraswamy Veluswamy	Non-Executive - Non Independent Director	Member	07-08-2023		
4	07946245	Shivram Sethuraman	Non-Executive - Independent Director	Member	27-09-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322331	Korukkai Visweswaran Ramachandran	Non-Executive - Independent Director	Chairperson	27-09-2025		
2	00377053	Balasubramaniam Mahalingam	Executive Director	Member	09-08-2014		
3	05314999	Sundaraswamy Veluswamy	Non-Executive - Non Independent Director	Member	30-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-05-2026				Yes	10	8	5
2		14-08-2026	82		Yes	10	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-05-2026				Yes	4	4	3	0
2	Audit Committee	14-08-2026	82			Yes	4	4	3	0
3	Risk Management Committee	22-05-2026				Yes	4	4	2	0
4	Risk Management Committee	13-08-2026	82			Yes	4	4	2	0
5	Nomination and remuneration committee	13-08-2026				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S Venkatesh
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	With reference to the point 5 of (VI. Affirmations) Annexure 1, we wish to clarify that as our company continue to fall under High Value Debt Listed Entity, the Risk Management Committee is applicable to our Company.

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	S Venkatesh
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	320000000	151704609	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	54555935	10410304	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or		Yes	Textual Information(3)

indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	K Sundaramurthy		
Designation	CFO		
Place	Coimbatore		
Date	16-10-2026		

Text Block

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S Venkatesh
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	16-10-2026

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	1610202602280427	Date & Time : 16/10/2026 02:28:04 PM
Scrip Code	:	511066	
Entity Name	:	Sakthi Finance Limited	
Compliance Type	:	Regulation 27(2)- Corporate Governance	
Quarter / Period	:	30/09/2026	
Mode	:	XBRL E-Filing	

Corporate Announcements - Compliances-Reg.27-Corporate Governance Report

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