

Date & Time of Download : 18/05/2023 16:54:09

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576847
<b>Date and Time of Submission</b>	5/18/2023 4:53:44 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Considering Audited Financial Results For The Year Ended 31St March 2023 And Others
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:09:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576882
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:07:08

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576883
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	936684 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:07:01

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576884
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	936686 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:57

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576885
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	936688 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:53

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576886
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	936690 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:42

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576887
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	936692 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:35

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576888
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	936694 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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



Date & Time of Download : 18/05/2023 17:06:31

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576889
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937175 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:28

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576890
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937177 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:24

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576891
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937179 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:21

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576892
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937181 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:08

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576893
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937183 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:06:04

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576894
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937185 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:56

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576895
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937187 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:44

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576896
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937189 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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



Date & Time of Download : 18/05/2023 17:05:40

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576897
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937191 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:36

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576898
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937583 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:33

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576899
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937585 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:29

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576900
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937587 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:26

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576901
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937589 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:19

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576902
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937591 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:06

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576903
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937593 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:05:03

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576904
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937595 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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



Date & Time of Download : 18/05/2023 17:04:59

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576905
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937597 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:04:55

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576906
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937973 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:04:51

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576907
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937975 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:04:48

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576908
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937977 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

Date & Time of Download : 18/05/2023 17:04:45

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5576909
<b>Date and Time of Submission</b>	5/18/2023 4:57:26 PM
<b>Scripcode and Company Name</b>	937979 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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

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

On-line submission through Listing Centre

Dear Sir / Madam,

**Intimation of Board Meeting to consider Audited Financial Results for the year ended 31st March 2023**

a. We wish to inform that a meeting of Board of Directors of the company will be held on **Friday, 26th May 2023** to consider and approve, among other items, the following:

- i. The Audited Financial Results for the financial year ended 31st March 2023
- ii. Dividend on equity shares, if any, for the financial year ended 31st March 2023

**iii. REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") 2020**

Redemption of Secured, Redeemable Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Option III, IV and V to the NCD holders on 8th August 2023, pursuant to the Public Issue Prospectus dated 7th March 2020.

The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
III	INE302E07276	937175	Monthly	100% of the principal amount plus interest for the month of August 2023 (from 1st August to 7th August 2023) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 7th March 2020	811.80





# Sakthi Finance

Since 1955

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
IV	INE302E07284	937177	Annual	100% of the principal plus accrued interest up to 7th August 2023 (i.e., from 1st April 2023 to 7th August 2023) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 7th March 2020	141.50
V	INE302E07292	937179	Cumulative	100% of the principal amount plus accrued interest up to 7th August 2023 (i.e. for 39 months from the date of allotment 8th May 2023) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 7th March 2020	793.53
<b>Total</b>					<b>1,746.83</b>

## iv. REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") 2021

Redemption of Secured, Redeemable Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Option I and II to the NCD holders on 29th September 2023, pursuant to the Public Issue Prospectus dated 25th June 2021.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
I	INE302E07334	937583	Monthly	100% of the principal amount plus interest for the month of September 2023 (from 1st September 2023 to 28th September	2,948.94



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145





# Sakthi Finance

Since 1955

				2023) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 25th June 2021	
II	INE302E07342	937585	Cumulative	100% of the principal amount plus accrued interest up to 28th September 2023 (i.e., for 26 months from the date of allotment 29th July 2021) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 25th June 2021	3,213.84
<b>Total</b>					<b>6,162.78</b>

- v. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.
- b. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from **28th March 2023 to 28th May 2023**, both days inclusive.
- c. The outcome of the meeting will be communicated soon after the meeting.
- d. The intimation is also being uploaded on the website at <https://www.sakthifinance.com>.
- e. We request you to take this information on record.

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary  
FCS 6971



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | [www.sakthifinance.com](http://www.sakthifinance.com) | CIN : L65910TZ1955PLC000145