

Date & Time of Download : 28/07/2023 16:48:34

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924548 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 936690 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924549 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 936692 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924550 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 936694 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924551 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937175 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924552 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937177 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924553 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937179 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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|--|---|
| Acknowledgement Number | 5924554 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937181 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924555 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937183 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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|--|---|
| Acknowledgement Number | 5924556 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937185 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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| Acknowledgement Number | 5924557 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937187 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924558 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937189 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924559 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937191 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924560 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937583 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924561 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937585 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924562 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937587 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924563 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937589 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924564 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937591 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924565 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937593 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924566 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937595 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924567 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937597 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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| Acknowledgement Number | 5924568 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937973 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924569 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937975 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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| Acknowledgement Number | 5924570 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937977 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924571 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937979 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924572 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937981 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924573 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937983 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924574 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937985 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924575 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 937987 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924576 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938592 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924577 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938594 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924578 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938596 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924579 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938598 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924580 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938600 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924581 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938602 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5924582 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938604 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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| Acknowledgement Number | 5924583 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938606 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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| Acknowledgement Number | 5924584 |
| Date and Time of Submission | 7/28/2023 4:36:34 PM |
| Scripcode and Company Name | 938608 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1) |
| Submitted By | C Subramaniam |
| Designation | 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 Unaudited Financial Results for the quarter ended 30th June 2023

- a. We wish to inform that a meeting of Board of Directors of the company will be held on **Monday, 7th August 2023** to consider and approve, among other items, the following:
- i. The Unaudited Financial Results for the quarter ended 30th June 2023
 - ii. Adoption of new set of Articles of Association
 - iii. Issue of Redeemable, Cumulative Preference Shares on Private Placement basis
 - iv. Issue of Secured and Unsecured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis, within the overall borrowing powers of the Company; and
 - v. Matters relating to the ensuing Annual General Meeting of the Company.
- b. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from **28th June 2023 to 9th August 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

