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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5924340
<b>Date and Time of Submission</b>	7/28/2023 4:31:46 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Considering And Approving Quarterly Financial Results And AGM Notice And General Purpose
<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 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

