Date & Time of Download : 31/08/2023 12:12:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6087784
Date and Time of Submission	8/31/2023 12:06:15 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Newspaper Advertisements For Completion Of Despatch Of AGM Notice And Annual Report 2023 For The 66Th Annual General Meeting ("AGM")
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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



SFL:BSE:AGM2023:109:2023-24

31st August 2023

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,

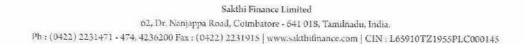
<u>Newspaper Advertisements for completion of despatch of AGM Notice and the</u> <u>Annual Report 2023 for the 66th Annual General Meeting ("AGM")</u>

- 1. In terms of Regulations 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we enclose a copy each of the advertisements published in Business Line ("English") and The Hindu Tamil Thisai ("Tamil") informing about the completion of despatch of AGM Notice 2023, Annual Report 2023, details of record date and remote e-voting by the members by electronic means etc to the members in relation to the 66th AGM to be held on Thursday, 21st September 2023 at 4.00 p.m through Video Conference ("VC") or Other Audio-Visual Means ("OAVM").
- 2. The above information is also available on the Company's website, www.sakthifinance.com.
- 3. We request you to take the documents on record.

Yours faithfully For Sakthi Finance Limited

C Subramaniam Company Secretary and Compliance Officer FCS 6971

Encl: (1)





For Sakthi Finance Limited C. Subramaniam Company Secretary and Compliance Officer FCS 6971

30th August 2023 Coimbatore - 18

30 ஆகஸ்ட் 2023 கோயம்புத்தார்-18

சக்தி பைனான்ஸ் லிமிடெட்டிற்காக சி.சுப்ரமணியம் கம்பெனி செயலாளர் மற்றும்

குறை தீர்ப்பு அதிகாரி FCS 6971