

SFL:CIRCULAR3:SEBITW122023:173:2023-24

26th December 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,

Intimation regarding Trading Window Closure

We wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for designated persons, connected persons and their immediate relatives from Wednesday, 27th December 2023 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter and nine months ending 31st December 2023 (both days inclusive).

Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the above Trading Window Closure period.

The date of Board Meeting of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months period ending 31st December 2023 will be intimated in due course.

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

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C Subramaniam Company Secretary and Compliance Offcer FCS 6971



62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India. Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606095 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 936690 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606096 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 936692 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606097 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 936694 - SAKTHI FINANCE LTD. |
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| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606098 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937181 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606099 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937183 - SAKTHI FINANCE LTD. |
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| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606100 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937185 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606101 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937187 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606102 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937189 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606103 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937191 - SAKTHI FINANCE LTD. |
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| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606104 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937587 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606105 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937589 - SAKTHI FINANCE LTD. |
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| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606106 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937591 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606107 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937593 - SAKTHI FINANCE LTD. |
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| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606108 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
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| Acknowledgement Number | 6606109 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937597 - SAKTHI FINANCE LTD. |
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| Acknowledgement Number | 6606110 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937973 - SAKTHI FINANCE LTD. |
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BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606111 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937975 - SAKTHI FINANCE LTD. |
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BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606112 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937977 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
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| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606113 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937979 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606114 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937981 - SAKTHI FINANCE LTD. |
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BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606115 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937983 - SAKTHI FINANCE LTD. |
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BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606116 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937985 - SAKTHI FINANCE LTD. |
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BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606117 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 937987 - SAKTHI FINANCE LTD. |
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| Acknowledgement Number | 6606118 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938592 - SAKTHI FINANCE LTD. |
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BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6606119 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938594 - SAKTHI FINANCE LTD. |
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| Acknowledgement Number | 6606120 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938596 - SAKTHI FINANCE LTD. |
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| Acknowledgement Number | 6606121 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938598 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
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| Acknowledgement Number | 6606122 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938600 - SAKTHI FINANCE LTD. |
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| Acknowledgement Number | 6606123 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938602 - SAKTHI FINANCE LTD. |
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| Acknowledgement Number | 6606124 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938604 - SAKTHI FINANCE LTD. |
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| Acknowledgement Number | 6606125 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938606 - SAKTHI FINANCE LTD. |
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| Designation | Company Secretary &Compliance Officer |

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| Acknowledgement Number | 6606126 |
|---------------------------------|---------------------------------------|
| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 938608 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Closure of Trading Window |
| Submitted By | C Subramaniam |
| Designation | Company Secretary &Compliance Officer |

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| Acknowledgement Number | 6606127 |
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| Date and Time of Submission | 12/26/2023 11:42:58 AM |
| Scripcode and Company Name | 511066 - SAKTHI FINANCE LTD. |
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| Submitted By | C Subramaniam |
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