

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

On-line submission through Listing Centre

Dear Sir/Madam,

Board Meeting Intimation to consider Unaudited Financial Results for the quarter and nine months period ended 31st December 2023 pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations")

- a. In accordance with Regulation 29 and 50 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of our Company will be held on **Thursday, 8th February 2024** to consider and approve, among other items, the following:
- the Unaudited Financial Results for the quarter and nine months period ended 31st December 2023.
 - Issue of Secured, Redeemable, Non-Convertible Debentures ("**Privately Placed NCDs**") of face value of ₹ 1,000 each on Private Placement basis.
 - REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") - 2022**
 - Redemption of Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each issued and allotted under Options I and II to the NCD holders on 29th April 2022, pursuant to the Public Issue Prospectus dated 5th April 2022, on 29th April 2024.

The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
I	INE302E07409	937973	Monthly	100% of the principal amount plus interest for the month of April 2024 (up to 28th April 2024) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 5th April 2022	826.73



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



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II	INE302E07417	937975	Cumulative	100% of the principal amount plus accrued interest up to 28th April 2024 (i.e. for 2 years) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 5th April 2022	1,235.12
Total					2,061.85

II. 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 is closed from 27th December 2023 to 10th February 2024, both days inclusive and will open 48 hours after the announcement of unaudited financial results.
- 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. This is an intimation under Regulation 29 and 50 and other applicable regulations, if any, of the Listing Regulations
- f. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary
FCS 6971



Date & Time of Download : 30/01/2024 16:34:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769317
Date and Time of Submission	1/30/2024 4:34:01 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Considering And Approving Unaudited Financial Results For The Quarter And Nine Months Period Ended 31St December 2023
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 30/01/2024 16:47:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769402
Date and Time of Submission	1/30/2024 4:40:54 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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Date & Time of Download : 30/01/2024 16:47:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769403
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769404
Date and Time of Submission	1/30/2024 4:40:54 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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Date & Time of Download : 30/01/2024 16:46:53

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769405
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769406
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769407
Date and Time of Submission	1/30/2024 4:40:54 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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Date & Time of Download : 30/01/2024 16:46:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769408
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769409
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769410
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769411
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769412
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769413
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769414
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769415
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769416
Date and Time of Submission	1/30/2024 4:40:54 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769417
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769418
Date and Time of Submission	1/30/2024 4:40:54 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769419
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769420
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769421
Date and Time of Submission	1/30/2024 4:40:54 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
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769422
Date and Time of Submission	1/30/2024 4:40:54 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
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769423
Date and Time of Submission	1/30/2024 4:40:54 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
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769424
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769425
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769426
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769427
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769428
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769429
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769430
Date and Time of Submission	1/30/2024 4:40:54 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

Acknowledgement Number	6769431
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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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769432
Date and Time of Submission	1/30/2024 4:40:54 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769433
Date and Time of Submission	1/30/2024 4:40:54 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

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6769434
Date and Time of Submission	1/30/2024 4:40:54 PM
Scripcode and Company Name	511066 - 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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