



Sakthi Finance

Since 1955

SFL:BSE:BM:233:2023-24

March 20, 2024

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 pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations") to consider and approve further Issue of Non-Convertible Debentures and Preference shares

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 **Wednesday, March 27, 2024** to consider and approve, among other items, the following:

1. Issue of Rated, Secured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,00,000 each on Private Placement basis, within the overall borrowing powers of the Company.
2. Issue of Redeemable, Cumulative Preference Shares ("**RCPs**") on Private Placement basis for an amount not exceeding ₹ 15 crores.

The above items will be sent for seeking approval of Shareholders by way of Postal Ballot.

3. Public Issue of Secured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each for cash at par, for an amount not exceeding ₹ 20,000 lakh.

4. REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs**")**

1. NCD Public Issue 2019

Redemption of Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each issued and allotted on May 15, 2019 under Options IX, X and XI to the NCD holders, pursuant to the Public Issue Prospectus dated March 28, 2019, due on June 15, 2024.

The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
IX	INE302E08027	936690	Monthly	100% of the principal amount plus interest for the month of June 2024 (from June 1, 2024 to June 14, 2024) will be paid along with the redemption proceeds as per the terms and conditions of	2,084.53



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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				the Prospectus dated March 28, 2019	
X	INE302E08035	936692	Annual	100% of the principal plus accrued interest up to June 14, 2024 (i.e., from April 1, 2024 to June 14, 2024) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated March 28, 2019	106.70
XI	INE302E08043	936694	Cumulative	100% of the principal amount plus accrued interest up to June 14, 2024 (i.e. for 61 Months from the date of Allotment dated May 15, 2019) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated March 28, 2019	2,183.57
Total					4,374.80

II. NCD Public Issue 2020

Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted on May 8, 2020 under Options VI, VII and VIII to the NCD holders, pursuant to the Public Issue Prospectus dated March 7, 2020, due on June 8, 2024.

The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
VI	INE302E07300	937181	Monthly	100% of the principal amount plus interest for the month of June 2024 (from June 1, 2024 to June 7, 2024) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated March 7, 2020	1,894.23



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Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
VII	INE302E07318	937183	Annual	100% of the principal plus accrued interest up to June 7, 2024 (i.e., from April 1, 2024 to June 7, 2024) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated March 7, 2020	248.73
VIII	INE302E07326	937185	Cumulative	100% of the principal amount plus accrued interest up to June 7, 2024 (i.e. for 49 months from the date of allotment May 8, 2020) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated March 7, 2020	1,129.16
Total					3,272.12

III. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.

- b. The trading window for dealing in securities of the Company for Directors and Designated Persons will be closed from March 21, 2024 to May 29, 2024, both days inclusive and will open 48 hours after the announcement of Audited 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



Sakthi Finance Limited

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Date & Time of Download : 20/03/2024 17:03:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7000866
Date and Time of Submission	3/20/2024 5:02:58 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Considering And Approving Further Issue Of Ncds And Preference Shares Including Other Items
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 : 20/03/2024 17:43:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001005
Date and Time of Submission	3/20/2024 5:12:47 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 : 20/03/2024 17:43:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001006
Date and Time of Submission	3/20/2024 5:12:47 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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Date & Time of Download : 20/03/2024 17:43:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001007
Date and Time of Submission	3/20/2024 5:12:47 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 : 20/03/2024 17:43:21

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001008
Date and Time of Submission	3/20/2024 5:12:47 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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Date & Time of Download : 20/03/2024 17:43:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001009
Date and Time of Submission	3/20/2024 5:12:47 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	7001010
Date and Time of Submission	3/20/2024 5:12:47 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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001011
Date and Time of Submission	3/20/2024 5:12:47 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	7001012
Date and Time of Submission	3/20/2024 5:12:47 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	7001013
Date and Time of Submission	3/20/2024 5:12:47 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	7001014
Date and Time of Submission	3/20/2024 5:12:47 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	7001015
Date and Time of Submission	3/20/2024 5:12:47 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	7001016
Date and Time of Submission	3/20/2024 5:12:47 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	7001017
Date and Time of Submission	3/20/2024 5:12:47 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	7001018
Date and Time of Submission	3/20/2024 5:12:47 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	7001019
Date and Time of Submission	3/20/2024 5:12:47 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	7001020
Date and Time of Submission	3/20/2024 5:12:47 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	7001021
Date and Time of Submission	3/20/2024 5:12:47 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	7001022
Date and Time of Submission	3/20/2024 5:12:47 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	7001023
Date and Time of Submission	3/20/2024 5:12:47 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	7001024
Date and Time of Submission	3/20/2024 5:12:47 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	7001025
Date and Time of Submission	3/20/2024 5:12:47 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	7001026
Date and Time of Submission	3/20/2024 5:12:47 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	7001027
Date and Time of Submission	3/20/2024 5:12:47 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	7001028
Date and Time of Submission	3/20/2024 5:12:47 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)
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Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001029
Date and Time of Submission	3/20/2024 5:12:47 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)
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Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001030
Date and Time of Submission	3/20/2024 5:12:47 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)
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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001031
Date and Time of Submission	3/20/2024 5:12:47 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	7001032
Date and Time of Submission	3/20/2024 5:12:47 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	7001033
Date and Time of Submission	3/20/2024 5:12:47 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
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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001034
Date and Time of Submission	3/20/2024 5:12:47 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)
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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7001035
Date and Time of Submission	3/20/2024 5:12:47 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	7001036
Date and Time of Submission	3/20/2024 5:12:47 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	7001037
Date and Time of Submission	3/20/2024 5:12:47 PM
Scripcode and Company Name	939268 - 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	7001038
Date and Time of Submission	3/20/2024 5:12:47 PM
Scripcode and Company Name	939270 - 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	7001039
Date and Time of Submission	3/20/2024 5:12:47 PM
Scripcode and Company Name	939272 - 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	7001040
Date and Time of Submission	3/20/2024 5:12:47 PM
Scripcode and Company Name	939274 - 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	7001041
Date and Time of Submission	3/20/2024 5:12:47 PM
Scripcode and Company Name	939276 - 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	7001042
Date and Time of Submission	3/20/2024 5:12:47 PM
Scripcode and Company Name	939278 - 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	7001043
Date and Time of Submission	3/20/2024 5:12:47 PM
Scripcode and Company Name	939280 - 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	7001044
Date and Time of Submission	3/20/2024 5:12:47 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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