

<b>General Information</b>	
BSE Scrip Code*	511066
Name of the Company*	Sakthi Finance Limited
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE302E01014
Type of announcement*	New
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	28-03-2024

<b>Notice of Shareholders Meeting</b>	
Event*	Postal Ballot
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	1
Details of shareholders meeting	
Day*	FRIDAY
Date*	29-03-2024
Meeting Commencement Time*	09
Place*	Coimbatore
End date of Postal Ballot Voting	27-04-2024
Number of agenda/business to be transacted*	2
Details of Resolution/Agenda	
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

<b>Details of Resolution/Agenda</b>			
<b>Sr.</b>	<b>Type of Resolution</b>	<b>Heading of Resolution/Agenda</b>	<b>Brief Details of resolution</b>
1	Special Resolution	Issue of Preference shares	Issue of Redeemable Cumulative Preference Shares ("RCPS") on Private Placement Basis for an amount not exceeding ₹ 15 crores
2	Special Resolution	Issue of non-convertible debt securities	Issue of Secured, Redeemable Non-Convertible Debentures on Private Placement Basis for an amount not exceeding ₹ 50 crores



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 28032024030358	Date & Time	: 28/03/2024 03:04:19 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Notice of Shareholders Meeting		
Quarter / Period	: 28/03/2024		
Mode	: XBRL E-Filing		