Sakthi Finance
Since 1955

SFL:BSE:AGM2026:083:2026-27 1 September 2026

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

On-line submission through Listing Centre
ISIN: INE302E01014
Total no of pages: 4

Dear Sir / Madam,

Despatch of letter containing the web-link of Annual Report 2026 in terms of Regulations 36(1)(b) and 58(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

1. We wish to inform you that in continuation of our letter no. SFL:BSE:AGM2026:082:2026-27 dated 1 September 2026, our Company has initiated despatch of a letter providing the web-link along with QR Code to those Equity, Preference and Debenture holders, whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent **("RTA")** / Depository Participants **("DPs")** / Depositories, where the Notice of the 69th Annual General Meeting **("AGM")** and Annual Report for the year ended 31 March 2026 can be accessed on the Company's website.
2. The draft letters in this regard are enclosed in **Annexure 1.**
3. These documents are also hosted on the Company's website, **https://sakthifinance.com/annual-reports/.**
4. We now request you to take the documents on record.

Yours faithfully
For Sakthi Finance Limited

S VENKATESH
Digitally signed by S VENKATESH
Date: 2026.09.01 17:54:19 +05'30'

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Encl: (3)

Annexure 1

Sakthi Finance

Since 1955

Sakthi Finance Limited

CIN: L65910TZ1955PLC000145
Regd Office: 62, Dr. Nanjappa Road, Coimbatore – 641 018
T: (0422) 2231471-474, 4236200 | **F:** (0422) 2231915
E-mail: investors@sakthifinance.com | **Website:** www.sakthifinance.com

Notice for 69th Annual General Meeting of Sakthi Finance Limited (“the Company”) and Annual Report for the Financial Year 2025-26

Dear Shareholder,

We are pleased to inform you that the **69th Annual General Meeting (“AGM”)** of the Members of the Company is scheduled to be held on **Saturday, 26 September 2026 at 11.30 a.m (“IST”)** through Video Conferencing (**“VC”**) / Other Audio-Visual Means (**“OAVM”**). In compliance with Regulation 36(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 (**“Listing Regulations”**), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent through e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s).

We wish to inform you that on scrutiny of our shareholder database, we observe that your e-mail address is not registered against your Demat account / Folio number. Hence, we are unable to send the report electronically to you. Therefore, in terms of Regulation 36(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you that theAnnual Report can be accessed/downloaded from the below link and QR Code:

The link for the Annual Report 2025-26 and the exact path where the complete details of the Annual Report is given below. Alternatively, you can also scan the below QR Code for accessing it:

Link	https://sakthifinance.com/annual-reports/
Path	https://sakthifinance.com/wp-content/uploads/2026/08/SFL-Annual-Report-2026.pdf
QR Code	

Additionally, Notice of the AGM and the Annual Report is also available on the website of CDSL at **https://www.evotingindia.com/**and the stock exchange on which the equity shares of the Company are listed, i.e., BSE Limited at **www.bseindia.com**.

Key details for the AGM and Dividend are given below:

Sl No	Particulars	Details
1	Cut-off date for e-Voting and AGM participation	Saturday, 19 September 2026
2	Remote e-Voting commencement date and time	Wednesday, 23 September 2026 at 9.00 a.m
3	Remote e-Voting concluding date and time	Friday, 25 September 2026 at 5.00 p.m
4	Rate of Dividend for FY 2025-26	₹ 0.80 per equity share (i.e. 8 per cent on FV of ₹ 10 each)
5	Record date for Final Dividend	Saturday, 19 September 2026
6	Last date for submission of TDS exemption forms	Saturday, 19 September 2026
7	Dividend payment date	On or after 26 September 2026 but within the stipulated time

Submission of the form for TDS exemption: You may submit the duly filled and signed documents on or before **Saturday, 19 September 2026** for FY2026-27, to claim exemption from TDS on the Dividend for FY 2025-26 (subject to approval by shareholders at the ensuing AGM), if not submitted earlier,to e-mail ID,**investors@sakthifinance.com**.

Payment of Dividend through electronic mode only and updation of KYC: In terms of Regulation 12 read with Schedule I to the Listing Regulations, payment of dividend through any mode, other than electronic mode, has been dispensed with and hence the payment shall be made only through electronic mode to all the eligible Members. Further, in case any of the KYC details are not updated in the folio (in case of physicalholding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through electronic mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be. Hence the Members are requested to update their complete bank account details with their respective Depository Participant(s) in case the shares are held in demat mode and in case the shares are held in physical mode, by sending the duly filled Form No. ISR-1 along with necessary supporting documents to RTA.

The relevant formats are available on RTA's website at path: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

All queries to be addressed to the Company's RTA at:
MUFG Intime India Private Limited
Unit: Sakthi Finance Limited
"Surya", 35, May Flower Avenue, Behind Senthil Nagar
Sowripalayam Road, Coimbatore – 641 028
Email ID – investor.helpdesk@in.mpms.mufg.com
Phone No. (0422) 2314792, 2539835 / 37, 4958995

Yours faithfully
For Sakthi Finance Limited
(Sd)
S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Sakthi Finance
Since 1955
Sakthi Finance Limited
CIN: L65910TZ1955PLC000145
Regd Office: 62, Dr. Nanjappa Road, Coimbatore – 641 018
T: (0422) 4236200 | **E-mail:** investors@sakthifinance.com
Website: www.sakthifinance.com

Notice for 69th Annual General Meeting of Sakthi Finance Limited ("the Company") and Annual Report for the Financial Year 2025-26

Dear Preference Shareholder,

We are pleased to inform you that the **69th Annual General Meeting ("AGM")** of the Members of the Company is scheduled to be held on **Saturday, 26 September 2026 at 11.30 a.m. ("IST")** through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**). In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**"Listing Regulations"**), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 has been sent through e-mail to all the preference shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s).

We wish to inform you that on scrutiny of the preference shareholders database, we observe that your e-mail address is not registered against your folio No. Hence, we are unable to send the report electronically to you. Therefore, this letter is being sent by the Company to inform you that the Annual Report can be accessed/downloaded from the below link and QR Code:

The link for the Annual Report 2025-26 and the exact path where the complete details of the Annual Report is available is given below. Alternatively, you can also scan the below QR Code for accessing it:

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QR Code	

The Preference Shareholders are entitled to attend the AGM but cannot vote at the AGM.

Yours faithfully
For Sakthi Finance Limited
(Sd)
S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Sakthi Finance
Since 1955
Sakthi Finance Limited
CIN: L65910TZ1955PLC000145
Regd Office: 62, Dr. Nanjappa Road, Coimbatore – 641 018
T: (0422) 4236200 | **F:** (0422) 2231915
E-mail: investors@sakthifinance.com | **Website:** www.sakthifinance.com

Ref. No :
Name of Debenture holder
Address:
Pin code:

Date : ____________________
Folio No/ DP-CLID _:____________________

Notice for 69th Annual General Meeting of Sakthi Finance Limited ("the Company") and Annual Report for the Financial Year 2025-26

Dear Debenture holder,

We are pleased to inform you that the **69th Annual General Meeting** (**"AGM"**) of the Members of the Company is scheduled to be held on **Saturday, 26 September 2026 at 11.30 a.m. ("IST")** through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**). In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**"Listing Regulations"**), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 has been sent through e-mail to all the debenture holders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s).

We wish to inform you that on scrutiny of our debenture holder database, we observed that your e-mail address is not registered in your Demat account. Hence, we are unable to send the report electronically to you. Therefore, in terms of Regulation 58(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you that the Annual Report can be accessed/downloaded from the below link and QR Code:

The link for the Annual Report 2025-26 and the exact path where the complete details of the Annual Report available is given below. Alternatively, you can also scan the below QR Code for accessing it:

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QR Code	

The AGM Notice is for information purpose only and does not entitle the debenture holders to attend and vote at the AGM.

Yours faithfully
For Sakthi Finance Limited
(Sd)
S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012