

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

ISIN: INE302E01014

On-line submission through Listing Centre

Total No of Pages: 4

Dear Sir/ Madam,

Intimation under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") – Board Meeting to consider Audited Financial Results for the quarter and financial year ended 31 March 2026

1. In accordance with Regulations 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 **Saturday, 23 May, 2026** to consider and approve, among other items, the following:
 - a. The Audited Financial Results for the quarter and year ended 31 March 2026.
 - b. Recommendation of Dividend on equity shares, if any, for the financial year ended 31 March 2026.
 - c. Redemption of Public Issue of Secured and Unsecured, Non-Convertible Debentures ("NCDs") allotted on 9 July 2024 ("Public Issue-IX") and 29 July 2021 ("Public Issue-V") respectively.
 - i. Redemption of Secured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Options I and II to the NCD holders on 9 July 2024, in terms of Public Issue Prospectus dated 13 June 2024, on **Thursday, 9 July 2026**.



The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
I	INE302E07748	939599	Monthly	100 per cent of the principal amount plus interest for the month of July 2026 (i.e. up to 8 July 2026) will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 13 June 2024 on Thursday, 9 July 2026	884.28
II	INE302E07763	939601	Cumulative (for the purpose of deduction of tax, interest will be deemed to accrue every year and tax will be deducted on the accrued interest in each financial year, if required)	100 per cent of the principal amount plus accrued interest up to 8 July 2026 (i.e. for 2 years) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 13 June 2024 on Thursday, 9 July 2026	805.95
Total					1,690.23

- ii. Redemption of Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Options VII and VIII to the NCD holders on 29 July 2021, in terms of Public Issue Prospectus dated 25 June 2021, on **Saturday, 29 August 2026**.



The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
VII	INE302E08084	937595	Monthly	100 per cent of the principal amount plus interest for the month of August 2026 (i.e. up to 28 August 2026) will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 25 June 2021 on Saturday, 29 August 2026	3,088.94
VIII	INE302E08092	937597	Cumulative (for the purpose of deduction of tax, interest will be deemed to accrue every year and tax will be deducted on the accrued interest in each financial year, if required)	100 per cent of the principal amount plus accrued interest up to 28 August 2026 (i.e. for 61 months) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 25 June 2021 on Saturday, 29 August 2026	1,670.53
Total					4,759.47

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

2. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons shall remain closed from 1 April 2026 till forty eight (48) hours after the date of declaration of Audited Financial Results for the quarter and year ended 31 March 2026 (both days inclusive).



3. The outcome of the meeting will be communicated soon after the meeting.
4. This intimation is also being uploaded on the website of the Company and can be accessed at the **weblink: <https://sakthifinance.com/investor-information/>**.
5. This is an intimation under Regulations 29 and 50 and other applicable regulations, if any, of the Listing Regulations.
6. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012

