Sakthi Finance
Since 1955

SFL:SH:IEPF:057:2026-27

22 July 2026

BSE Limited
(Scrip Code: 511066)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

ISIN: INE302E01014
On-line submission through Listing Centre
Total No of Pages: 2

Dear Sir / Madam,

Intimation to the shareholders regarding transfer of Equity Shares in respect of which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund ("IEPF")

In terms of Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (**"Listing Regulations"**) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, we enclose a copy of the communication which is being sent to shareholders concerned about the transfer of Equity Shares on which dividend has not been encashed or claimed for seven consecutive years to Investor Education and Protection Fund (**"IEPF"**) as per Section 124 of the Companies Act 2013 and the rules made thereunder.

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: **https://sakthifinance.com/investor-education-and-protection-fund/.**

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited

S VENKATESH
Digitally signed by S VENKATESH
Date: 2026.07.22 11:46:46 +05'30'

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Encl: (1)

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

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

By Speed Post

Date	:	20/07/2026
Folio No./DP-CLID	:	
Shares	:	

Dear Shareholder,

Transfer of Equity Shares of Sakthi Finance Limited (“Company”) in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (“IEPF”).

In accordance with Section 124(6) of the Companies Act 2013 (**“the Act”**) and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, the Equity Shares on which dividend has not been encashed or claimed for seven consecutive years or more by the shareholder(s), are required to be transferred by the Company to the Investor Education and Protection Fund (**“IEPF”**), a Fund constituted by the Central Government under Section 125 of the Act.

As per our records, we observe that you have not encashed the dividend warrants / claimed dividends on the equity shares held by you, for the last seven consecutive years commencing from the Dividend for the year 2018-19. The details of the Unclaimed Dividend(s) are given below:

Dividend for the year	Warrant No	Amount (₹)
Dividend For The Year 2018-2019		
Dividend For The Year 2019-2020		
Dividend For The Year 2020-2021		
Dividend For The Year 2021-2022		
Dividend For The Year 2022-2023		
Dividend For The Year 2023-2024		
Dividend For The Year 2024-2025		

The Unclaimed Dividend(s) prior to the years(s) mentioned above, if any, has already been transferred to the IEPF, as required under Section 124(5) of the Act.

To claim the unpaid dividend above or in case you need any information/clarification, please write to us or contact our Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), “Surya”, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028, Phone: 91 (422) 4958995/2539835-836, E-mail: iepf.shares@in.mpms.mufg.com.

We request you to provide the following details in all your communications: 1. Name of the Company 2. Folio No. or DP and Client ID 3. Name of shareholder 4. Contact No. 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

The Unclaimed Dividend for the year 2018-19 shall be claimed on or before 15 October 2026, failing which the above dividend and respective shares shall be transferred to IEPF at an appropriate date and no claims thereafter shall be made by the shareholders against the Company. Once the shares are transferred to IEPF authority, original share certificate(s) which are registered in your name will stand automatically cancelled and be deemed non-negotiable. You may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority in terms of the Rules.

Subsequent to such transfer of shares to “IEPF Authority”, all future benefits which may accrue, on these shares, including future dividend, will be credited to the IEPF Authority. However, the shareholder can claim it from the IEPF Authority by submitting an on-line application in Form IEPF 5 available on the website **www.iepf.gov.in**.

Yours faithfully

For Sakthi Finance Limited
(Sd)
S. Venkatesh
Company Secretary and Chief Compliance Officer

PS: In case your dividend amount(s) remains unpaid and you have already lodged the documents for claiming or already encashed the dividend, you may kindly ignore this letter.