

SFL:BSE:BM:065:2026-27

6 August 2026

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

ISIN: INE302E01014

On-line submission through Listing Centre

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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 Unaudited Financial Results for the quarter ended 30 June 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 **Friday, 14 August 2026** to consider and approve, among other items, the following:
 - a. The Unaudited Financial Results for the quarter ended 30 June 2026.
 - b. Matters relating to the ensuing 69th Annual General Meeting of the Company.
2. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons shall remain closed from 1 July 2026 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter ended 30 June 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/announcement-by-sfl/>.
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