

SFL:BSE:060:2026-27

27 July 2026

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

ISIN: INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), read with Para A of Part A to Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, we inform you with deep regret that **Smt. Karunambal Vanavaraayar**, one of the shareholders forming part of our Promoter group (holding 7,500 equity shares (0.01 percent) (IN30009511231919)) had passed away on **26th July 2026**.

We request you to take the information on record and treat it as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

