

SFL:CIRCULAR1:SEBITW062025:064:2025-26

June 25, 2025

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

ISIN: INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation regarding Trading Window Closure – Declaration of Financial Results for the quarter ending June 30, 2025

We wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company will remain closed for designated persons, connected persons and their immediate relatives from Tuesday, July 1, 2025 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter ending June 30, 2025 (both days inclusive).

Accordingly, all the above-referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the above Trading Window Closure period.

The date of Board Meeting of the Company to consider and approve the Unaudited Financial Results for the quarter ending June 30, 2025 will be intimated in due course of time.

The above information is also being made available on the Company's website at www.sakthifinance.com.

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



Sakthi Finance Limited

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