Sakthi Finance
Since 1955

SFL:BSE:BM:199:2025-26 November 4, 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 under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations") – Board Meeting to consider Unaudited Financial Results for the quarter and half year ended September 30, 2025

1. In accordance with Regulation 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 **Wednesday, November 12, 2025** to consider and approve, among other items, the following:

   a. the Unaudited Financial Results for the quarter and half year ended September 30, 2025.

   b. **Redemption of Public Issue of Non-Convertible Debentures ("NCDs") – 2024**

      i. Redemption of Non-Convertible Debentures (**"NCDs"**) of face value of ₹ 1,000 each issued and allotted on February 27, 2024 under Options I and II to the NCD holders, pursuant to the Public Issue Prospectus dated January 30, 2024, on February 27, 2026.

      The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
I	INE302E07607	939268	Monthly	100% of the principal amount plus interest for the month of	1,101.82

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

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
				February 2026 (up to February 26, 2026) will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated January 30, 2024 on February 27, 2026	
II	INE302E07615	939270	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, as applicable)	100% of the principal amount plus accrued interest up to February 26, 2026 (i.e. for 24 Months) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated January 30, 2024 on February 27, 2026	1,412.80
				Total	**2,514.62**

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

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2. <u>Trading Window Closure</u>

   In compliance of SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company and as already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons shall remain closed from October 1, 2025 to November 14, 2025, (both days inclusive) for above purpose.

3. The outcome of the meeting will be communicated soon after the meeting.

4. The intimation is also being filed in XBRL and uploaded on the Company's website at https://sakthifinance.com/investor-information/.

5. This is an intimation under Regulation 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
Digitally signed by S Venkatesh
Date: 2025.11.04 16:27:30 +05'30'

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

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