

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

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation regarding Trading Window Closure

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 Monday, 1 July, 2024 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter ending 30 June 2024 (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 30 June 2024 will be intimated in due course.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited

C Subramaniam
Company Secretary and
Compliance Officer
FCS 6971

