

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 of Board Meeting to consider Unaudited Financial Results for the quarter and nine months ended 31st December 2022 – Compliance under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

1. We wish to inform that a meeting of Board of Directors of the company will be held on **Saturday, 11th February 2023** to consider and approve, among other items, the following:

a. Unaudited Financial Results for the quarter and nine months ended 31st December 2022.

**b. REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") 2019**

i. Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Option VI, VII and VIII to the NCD holders on 15th May 2019, pursuant to the Public Issue Prospectus dated 28th March 2019, on 15th May 2023.

The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
VI	INE302E07227	936684	Monthly	100% of the principal amount (plus interest for the month of May 2023 (up to 14th May 2023) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 28th March 2019	1,909.01
VII	INE302E07235	936686	Annual	100% of the principal plus accrued interest up to 14th May 2023 (i.e., from 1st April 2023 to 14th May 2023 will be paid along with redemption proceeds	₹ 292.14





# Sakthi Finance

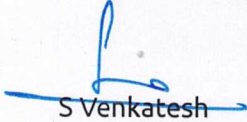
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				as per the terms and conditions of the Prospectus dated 28th March 2019)	
VIII	INE302E07243	936688	Cumulative	100% of the principal amount plus accrued interest up to 14th May 2023 (i.e. for 4 years will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 28th March 2019)	1,541.34
<b>Total</b>					<b>3,742.49</b>

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

2. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from 29th December 2022 to 13th February 2023, both days inclusive and will open 48 hours after the announcement of results.
3. The outcome of the meeting will be communicated soon after the meeting.
4. This is an intimation under Regulation 29 and 50 and other applicable regulations, if any, of the Listing Regulations.
5. 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

