

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 Audited Financial Results for the year ended 31st March 2023

a. We wish to inform that a meeting of Board of Directors of the company will be held on **Friday, 26th May 2023** to consider and approve, among other items, the following:

- i. The Audited Financial Results for the financial year ended 31st March 2023
- ii. Dividend on equity shares, if any, for the financial year ended 31st March 2023

iii. REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") 2020

Redemption of Secured, Redeemable Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Option III, IV and V to the NCD holders on 8th August 2023, pursuant to the Public Issue Prospectus dated 7th March 2020.

The details are given below.

| Option | ISIN | Scrip Code | Interest Payment Frequency | Redemption remarks | Amount (Principal) (₹ lakhs) |
|--------|--------------|------------|----------------------------|---|------------------------------|
| III | INE302E07276 | 937175 | Monthly | 100% of the principal amount plus interest for the month of August 2023 (from 1st August to 7th August 2023) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 7th March 2020 | 811.80 |





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| Option | ISIN | Scrip Code | Interest Payment Frequency | Redemption remarks | Amount (Principal) (₹ lakhs) |
|--------------|--------------|------------|----------------------------|--|------------------------------|
| IV | INE302E07284 | 937177 | Annual | 100% of the principal plus accrued interest up to 7th August 2023 (i.e., from 1st April 2023 to 7th August 2023) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 7th March 2020 | 141.50 |
| V | INE302E07292 | 937179 | Cumulative | 100% of the principal amount plus accrued interest up to 7th August 2023 (i.e. for 39 months from the date of allotment 8th May 2023) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 7th March 2020 | 793.53 |
| Total | | | | | 1,746.83 |

iv. REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") 2021

Redemption of Secured, Redeemable Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Option I and II to the NCD holders on 29th September 2023, pursuant to the Public Issue Prospectus dated 25th June 2021.

| Option | ISIN | Scrip Code | Interest Payment Frequency | Redemption remarks | Amount (Principal) (₹ lakhs) |
|--------|--------------|------------|----------------------------|---|------------------------------|
| I | INE302E07334 | 937583 | Monthly | 100% of the principal amount plus interest for the month of September 2023 (from 1st September 2023 to 28th September | 2,948.94 |



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



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| | | | | | |
|--------------|--------------|--------|------------|---|-----------------|
| | | | | 2023) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 25th June 2021 | |
| II | INE302E07342 | 937585 | Cumulative | 100% of the principal amount plus accrued interest up to 28th September 2023 (i.e., for 26 months from the date of allotment 29th July 2021) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 25th June 2021 | 3,213.84 |
| Total | | | | | 6,162.78 |

- v. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.
- b. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from **28th March 2023 to 28th May 2023**, both days inclusive.
- c. The outcome of the meeting will be communicated soon after the meeting.
- d. The intimation is also being uploaded on the website at <https://www.sakthifinance.com>.
- e. We request you to take this information on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary
FCS 6971



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