

SFL:BSE:BM:147:2023-24

31st October 2023

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

On-line submission through Listing Centre

Dear Sir/ Madam,

Board Meeting Intimation to consider Unaudited Financial Results for the quarter and half year ended 30th September 2023 pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations")

- a. In accordance with Regulation 29 and 50 of Listing Regulations, we wish to inform that a meeting of the Board of Directors of our Company will be held on **Wednesday, 8th November 2023** to consider and approve, among other items, the following:
- i. the Unaudited Financial Results for the quarter and half year ended 30th September 2023.
 - ii. Public Issue of Secured, Redeemable, Non-Convertible Debentures ("**Secured NCDs**") of face value of ₹ 1,000 each for cash at par, for an amount not exceeding ₹ 20,000 lakh.
- b. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons is closed from 28th September 2023 to 10th November 2023, both days inclusive and will open 48 hours after the announcement of unaudited financial results.
- 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 the information on record.

Yours faithfully
For Sakthi Finance Limited



C Subramaniam
Company Secretary
FCS 6971

