

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 nine months period ended 31st December 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 the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of our Company will be held on **Thursday, 8th February 2024** to consider and approve, among other items, the following:
- i. the Unaudited Financial Results for the quarter and nine months period ended 31st December 2023.
 - ii. Issue of Secured, Redeemable, Non-Convertible Debentures ("**Privately Placed NCDs**") of face value of ₹ 1,000 each on Private Placement basis.
 - iii. **REDEMPTION OF PUBLIC ISSUE NON-CONVERTIBLE DEBENTURES ("NCDs") - 2022**
 - I. Redemption of Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each issued and allotted under Options I and II to the NCD holders on 29th April 2022, pursuant to the Public Issue Prospectus dated 5th April 2022, on 29th April 2024.

The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
I	INE302E07409	937973	Monthly	100% of the principal amount plus interest for the month of April 2024 (up to 28th April 2024) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 5th April 2022	826.73



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

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II	INE302E07417	937975	Cumulative	100% of the principal amount plus accrued interest up to 28th April 2024 (i.e. for 2 years) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 5th April 2022	1,235.12
Total					2,061.85

II. 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 is closed from 27th December 2023 to 10th February 2024, 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. This is an intimation under Regulation 29 and 50 and other applicable regulations, if any, of the Listing Regulations
- f. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary
FCS 6971

