

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 ended 30th June 2023

- a. We wish to inform that a meeting of Board of Directors of the company will be held on **Monday, 7th August 2023** to consider and approve, among other items, the following:
- i. The Unaudited Financial Results for the quarter ended 30th June 2023
 - ii. Adoption of new set of Articles of Association
 - iii. Issue of Redeemable, Cumulative Preference Shares on Private Placement basis
 - iv. Issue of Secured and Unsecured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis, within the overall borrowing powers of the Company; and
 - v. Matters relating to the ensuing Annual General Meeting of the Company.
- b. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from **28th June 2023 to 9th August 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

