

SFL:BSE:BM:036:2025-26

May 20, 2025

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

ISIN : INE302E01014
On-line submission through Listing Centre

Dear Sir/ Madam,

Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations") – Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2025

1. 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 Wednesday, May 28, 2025 to consider and approve, among other items, the following:
 - a. the Audited Financial Results for the quarter and year ended March 31, 2025.
 - b. Recommendation of Dividend on equity shares, if any, for the financial year ended March 31, 2025.
 - c. Public Issue of Secured, Redeemable, Non-Convertible Debentures ("Secured NCDs") of face value of ₹ 1,000 each, for an amount not exceeding ₹ 30,000 lakh, in one or more tranches.
 - d. **Redemption of Public Issue Non-Convertible Debentures ("NCDs") – 2020 and 2021**
 - i. Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Options IX, X and XI to the NCD holders on May 8, 2020, pursuant to the Public Issue Prospectus dated March 7, 2020, on July 8, 2025.





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The details are given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
IX	INE302E08050	937187	Monthly	100% of the principal amount plus interest for the month of July 2025 (up to July 7, 2025) will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated March 7, 2020 on July 8, 2025	738.88
X	INE302E08068	937189	Annual	100% of the principal amount plus accrued interest up to July 7, 2025 (i.e., from April 1, 2025 to July 7, 2025) will be paid along with redemption proceeds as per the terms and	66.60



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

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Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
				conditions of the Prospectus dated March 7, 2020 on July 8, 2025.	
XI	INE302E08076	937191	Cumulative (for the purpose of deduction of tax, interest will be deemed to accrue every year and tax will be deducted on the accrued interest in each financial year, as applicable)	100% of the principal amount plus accrued interest up to July 7, 2025 (i.e. for 62 Months) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated March 7, 2020 on July 8, 2025	798.22
Total					1,603.70

- ii. Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each issued and allotted under Options V and VI to the NCD holders on July 29, 2021, pursuant to the Public Issue Prospectus dated June 25, 2021, on August 29, 2025.





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Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
V	INE302E07375	937591	Monthly	100% of the principal amount plus interest for the month of August 2025 (up to August 28, 2025) will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated June 25, 2021 on August 29, 2025	3,566.23
VI	INE302E07383	937593	Cumulative (for the purpose of deduction of tax, interest will be deemed to accrue every year and tax will be deducted on the accrued interest in each financial year, as applicable)	100% of the principal amount plus accrued interest up to August 28, 2025 (i.e. for 4 years) will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated June 25, 2021 on August 29, 2025	2,106.90
Total					5,673.13



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- iii. 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 shall remain closed from April 1, 2025 to May 30, 2025, both days inclusive.
3. The outcome of the meeting will be communicated soon after the meeting.
4. The intimation is also being uploaded on the website at <https://www.sakthifinance.com>.
5. This is an intimation under Regulation 29 and 50 and other applicable regulations, if any, of the Listing Regulations
6. 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

