

SFL:SEBITW122025:230:2025-26

26 December 2025

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

ISIN: INE302E01014
On-line submission through Listing Centre

Dear Sir / Madam,

Intimation regarding Trading Window Closure – Consideration and Declaration of Unaudited Financial Results for the quarter and nine months period ending 31 December 2025

We wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for designated persons, connected persons and their immediate relatives from **Thursday, 1 January 2026 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter and nine months period ending 31 December 2025 (both days inclusive).**

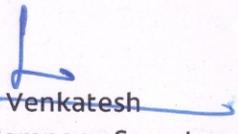
Accordingly, all the above-referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the above Trading Window Closure period.

The date of Board Meeting of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months period ending 31 December 2025 will be intimated in due course of time.

The intimation is also being uploaded in XBRL format on the website of the Company and can be accessed at the weblink: <https://sakthifinance.com/investor-information/>.

We request you to take the information on record and treat it as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

