

SFL:BSE:AGM2025:136:2025-26

September 5, 2025

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

On-line submission through Listing Centre
ISIN: INE302E01014

Dear Sir / Madam,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

1. We wish to inform you that in continuation of our letter no. SFL:BSE:AGM2025:134:2025-26 dated September 3, 2025, our Company is being sent letters to those shareholders whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs") / Depositories providing the web-link and QR Code where the Notice of the 68th Annual General Meeting ("AGM") and Annual Report for the year ended March 31, 2025 can be accessed on the Company's website.
2. The letter in this regard is enclosed in Annexure 1.
3. This document is also hosted in the Company's website <https://sakthifinance.com/investor-information/>.
4. We now request you to take the document on record.

Yours faithfully

For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)



Sakthi Finance Limited

CIN: L65910TZ1955PLC000145

Regd Office: 62, Dr. Nanjappa Road, Coimbatore – 641 018

T: (0422) 2231471-474, 4236200 | **F:** (0422) 2231915

E-mail: investors@sakthifinance.com | **Website:** www.sakthifinance.com

Date: 03.09.2025

Dear Sir/ Madam,

Annual Report of Sakthi Finance Limited (“the Company”) for the Financial Year 2024-25 and Notice of the 68th Annual General Meeting of the Company to be held on Saturday, September 27, 2025 at 12.00 Noon (“IST”) through Video Conferencing / Other Audio Visual Means

We are pleased to inform you that the 68th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Saturday, September 27, 2025 at 12.00 noon**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without the physical presence of Members at a common place to transact the businesses as set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the provisions of the Companies Act 2013 (“the Act”) and the latest MCA Circular dated September 19, 2024 read with its earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”). In terms of SEBI Circular dated October 3, 2024 read with above MCA Circulars, the Notice along with Annual Report 2025 is being sent only through electronic mode to those Members whose e-mail ids are registered with the Company, MUFG Intime India Private Limited (“MUFG Intime”), the Registrar and Transfer Agent (“RTA”) of the Company or Depositories.

As your e-mail id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we inform you that the Notice of the AGM along with the Annual Report 2024-25 is available and can be downloaded from the Company’s website at **www.sakthifinance.com**, website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com**.

The link for the Annual Report 2024-25 and exact path where the complete details of the Annual Report is given below. Alternatively, you can also scan the below QR Code for accessing it:

Link	https://sakthifinance.com/investor-information/
Path	https://sakthifinance.com/wp-content/uploads/2025/09/SFL-Annual-Report-2025.pdf
QR Code	

The Company encourages its members to register or update their e-mail IDs with the Depository Participants/MUFG Intime/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination are requested to update the above details by submitting the relevant ISR Forms to MUFG Intime India Private Limited “SURYA” 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028.

Yours faithfully
For Sakthi Finance Limited

Sd/-

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012