Dear Sir/ Madam,

COVID-19 — Temporary Closure of Branches in Tamil Nadu, Kerala, Karnataka, Andhra Pradesh etc pursuant to the imposition of Section 144 of CrPC by the Govt of Tamilnadu

Pursuant to Para B Part A of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended read with Company’s Policy for determination of materiality of events/information to be disclosed to Stock Exchange, we update you as follows:

In view of the increased concern on Novel Coronavirus (COVID-19) and to support several initiatives taken by the Central, State and Local Government authorities to contain the pandemic, the Company has taken several steps to respond to the situation and ensure safety of its employees across all its branches and accordingly has temporarily closed all its branch offices situated in various States.

We request you to take note of the details.

We are monitoring the situation and once the Branches are open and normalcy is attained, we will inform the Stock Exchange.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Company Secretary