

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

November 28, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531931

Subject: Intimation regarding Proposed Related Part Transaction between M/s. Health Care Energy Foods Private Limited, a Material Subsidiary of the Company & Mr. Ankur Rawat, a Director on the Board of the Company, and its Material Subsidiary.

Dear Sirs,

Pursuant to Regulation 30 - Part A of Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 ("SEBI Listing Regulations, 2015"), including statutory modifications from time to time, this is to inform that **Mr. Ankur Rawat**, Director of M/s. Health Care Energy Foods Private Limited, a Material Subsidiary of the Company, and a Non-Executive Director of the Company, has consented to a proposed Related Party transaction with **M/s. Health Care Energy Foods Private Limited**, a Material Subsidiary of the Company which is subject to the approval of the Audit Committee and Board of Directors, and subsequently the Shareholders of the Company.

The said proposed transaction is in the nature of Mr. Ankur Rawat providing a **Personal Guarantee**, the details of which are enclosed herewith as **Annexure-I**, in compliance with the disclosure requirements prescribed under the SEBI Listing Regulations and the above-referred Master Circular.

Kindly acknowledge receipt and take the above information on record.

Thanking You,

Yours faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director

Encl: As above

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Annexure-I

DETAILS WITH RESPECT TO EXTENDING OF GUARANTEES OR INDEMNITY OR BECOMING A SURETY, BY WHATEVER NAME CALLED, FOR ANY THIRD PARTY UNDER REGULATION 30 PART A OF PARA B OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

S. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	M/s. Health Care Energy Foods Private Limited, a Material Subsidiary of the Company, M/s. Sai Capital Limited.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	None of the promoter / promoter group / group companies have any interest in the transaction. The Personal guarantee is being provided by a Non-Executive Director of the Company for the benefit of the Material Subsidiary.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Proposed Personal Guarantee is to be provided by Mr. Ankur Rawat, Director of M/s. Health Care Energy Foods Private Limited, in favour of HDFC Bank, for securing credit facilities to be sanctioned to M/s. Health Care Energy Foods Private Limited. The guarantee amount is INR 25.00 (Twenty Five) Crore . The guarantee is without any charge or obligation on the assets of the listed entity
4.	Impact of such guarantees or indemnity or surety on listed entity.	The Proposed guarantee is to be provided in a personal capacity by a Non-Executive Director and does not create any financial obligation, liability, encumbrance, or contingent exposure on the Company, M/s. Sai Capital Limited. Accordingly, there is no impact on the listed entity.