

# 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](mailto:cs@saicapital.co.in), Ph: 011-40234681  
**Website:** [www.saicapital.co.in](http://www.saicapital.co.in)

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July 31, 2025

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

**Scrip Code: 531931**

**Subject: Prior intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”)**

Dear Sirs,

This is to inform that a Meeting of the Board of Directors of M/s. Sai Capital Limited (“the Company”) is scheduled to be held on **Thursday, the 14<sup>th</sup> day of August, 2025** inter alia, to consider and approve the Un-Audited Standalone and Consolidated financial Results of the Company for the First Quarter ended June 30, 2025.

Further, as intimated earlier vide our letter dated 23<sup>rd</sup> June, 2025, the Trading Window of the Company in terms of the Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 01<sup>st</sup> July, 2025 until the second trading day after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2025. Accordingly, the trading window for dealing in Securities of the Company shall now re-open on 20<sup>th</sup> August, 2025.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
For **Sai Capital Limited**

**Dr. Niraj Kumar Singh**  
**Chairman and Managing Director**