

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

August 22, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Scrip Code: 531931

Subject: Intimation to the holders of Securities in Physical Form to furnish PAN, KYC and Nomination Details.

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Company has sent intimation to its Shareholders holding Shares in Physical mode in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023.

Shareholders holding Shares in Physical mode are required to furnish their PAN, Choice of Nomination, Contact details i.e. Postal Address with PIN, and Mobile number, Bank Account Details, and Specimen Signature, etc., to the Registrar and Transfer Agent of the Company (RTA) i.e., M/s. Alankit Assignments Limited for the purpose of updation.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company at www.saicapital.co.in.

The above is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Sai Capital Limited**

Dr. Niraj Kumar Singh
Chairman and Managing Director