

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 20, 2025

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

Scrip Code: 531931

Subject: Intimation of Book Closure & Fixing of Cut-off date for E-Voting at the 30th Annual General Meeting of the Company scheduled to be held on 29th September, 2025.

Dear Sirs,

This is to inform that the **30th Annual General Meeting** (AGM) of M/s. Sai Capital Limited (“Company”) is scheduled to be held on **Monday, 29th September, 2025 at 12:30 P.M.** through **Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”)** only, in accordance with MCA Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2022 dated 05.05.2022, Circular No. 10/2022 dated 28.12.2022 and Circular No. 09/2023 dated 25.09.2023 followed by Circular No. 09/2024 dated 19.09.2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 (09:00 A.M.) to Monday, September 29, 2025 (05:00 P.M.)** (both days inclusive) for the purpose of the 30th AGM of the Company.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (including all statutory modification from time to time), the Company has fixed **September 22, 2025** as the **cut-off date** to determine the eligibility of the Members to cast their vote by electronic means, and e-Voting during the 30th AGM scheduled to be held on Monday, 29th September, 2025. The remote e-Voting period commences on **Friday, September 26, 2025 (9:00 A.M.) and ends on Sunday, September 28, 2025 (5:00 P.M.)**

Please 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