

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

February 14, 2024

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 531931

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Investment by M/s. Health Care Energy Foods Private Limited – Material Subsidiary of the Company.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Material Subsidiary of the Company, M/s. Health Care Energy Foods Private Limited (CIN: U70109DL2007PTC161756), has approved an investment in the Equity Share Capital by way of Rights Issue of its wholly owned subsidiary i.e., M/s. Unisphere Industries Private Limited (CIN: U70109DL2019PTC358253), a step-down subsidiary of the Company, up to an amount of Rs. 3,00,00,000/- (Rupees Three Crore), subject to the approval of the Audit Committee of the Holding Company i.e., M/s. Sai Capital Limited.

The Audit Committee of the Holding Company, M/s. Sai Capital Limited at its meeting held today, i.e. February 14, 2024, has reviewed and approved the proposed Investment to be made by its Material Subsidiary, M/s. Health Care Energy Foods Private Limited in the step-down subsidiary of the Company, M/s. Unisphere Industries Private Limited.

You are requested to take the above information on record.

Thanking You,

Yours Truly,
For Sai Capital Limited

Dr. Niraj Kumar Singh
Chairman & Managing Director