

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 27, 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 - Updates on Investment by M/s. Health Care Energy Foods Private Limited – Material Subsidiary of the Company.

Dear Sirs,

In continuation to our letter dated 14th February, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 30,00,000 (Thirty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each, at par, of M/s. Unisphere Industries Private Limited (CIN: U70109DL2019PTC358253), a step-down subsidiary of the Company have been allotted to the Material Subsidiary of the Company, M/s. Health Care Energy Foods Private Limited (CIN: U70109DL2007PTC161756) on February 27, 2024 against the Rights Issue of the step-down subsidiary.

You are requested to take the information on record.

Thanking You,

Yours Truly,
For Sai Capital Limited

Dr. Niraj Kumar Singh
Chairman & Managing Director