

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

March 01, 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 Redemption of Preference Shares by M/s. Unisphere Industries Private Limited - Unlisted Step-down 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 Board of Directors of an Unlisted Step-down Subsidiary of the Company, M/s. Unisphere Industries Private Limited (CIN: U70109DL2019PTC358253) at their Meeting held on March 01, 2024, have approved the redemption of 30,00,000 (Thirty Lacs) 7% Non-Convertible Preference Shares of Rs. 10/- (Rupees Ten) each of the Unlisted Step-down Subsidiary held by the Material Subsidiary of the Company i.e., M/s. Health Care Energy Foods Private Limited (CIN: U70109DL2007PTC161756). The subject Non-Convertible Preference Shares were issued and allotted on March 30, 2022.

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