

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 19, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code-531931

Subject: Newspaper Announcement - Information regarding 30th Annual General Meeting of the Company, M/s. Sai Capital Limited to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sirs,

Pursuant to Regulation 47, as amended, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with corresponding Circulars and Notifications issued there under (including statutory modifications from time to time), please find attached Newspaper Announcements published by the Company in the following Newspapers:

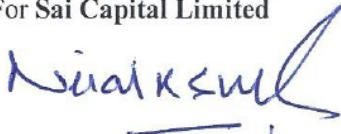
- Financial Express (English – Delhi Edition) dated August 19, 2025
- Jansatta (Hindi – Delhi Edition) dated August 19, 2025

This is for your information and record.

Kindly acknowledge receipt

Thanking You,

Yours Truly,
For Sai Capital Limited



Dr. Niraj Kumar Singh
Chairman & Managing Director



Encl: a/a

