# 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


July 03, 2026

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

**Scrip Code: 531931**

**Subject: Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

Dear Sirs,

Pursuant to applicable provisions of SEBI Listing Regulations, this is to inform that the Board of Directors ("the Board") of M/s. Sai Capital Limited ("the Company") at their Meeting held today, i.e., July 03, 2026, *inter-alia*, considered and approved:

i. Based on the recommendation of the Nomination & Remuneration Committee of the Company, and subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting, the re-appointment of **Dr. Niraj Kumar Singh (DIN: 00233396)** as **Chairman and Managing Director** for a period of 5 (Five) consecutive years commencing from **June 25, 2027** to **June 24, 2032** (both days inclusive).

   Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, details with respect to re-appointment of the Chairman-cum-Managing Director are provided in **Annexure-I** to this letter.

ii. The date of convening of the **31st Annual General Meeting ("A.G.M.")** of the Company as **Tuesday, August 25, 2026 at 12:30 P.M.** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the MCA General Circular Nos. 14/2020, 10/2022, 09/2023, 09/2024 & 03/2025 dated April 08, 2024, December 28, 2022, September 25, 2023, September 19, 2024 & September 22, 2025 respectively.

iii. That pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from **09:00 A.M. on Wednesday, August 19, 2026** to **05:00 P.M. on Tuesday, August 25, 2026** (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company.

iv. That pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company has fixed **Friday, August 19, 2026** as the **Cut-off date** to determine the eligibility of the Members who are eligible to cast their vote by electronic means during e-Voting period & during the 31st Annual General Meeting of the Company scheduled to be held **at 12:30 P.M.** on **Tuesday, August 25, 2026.**

v. That the remote e-voting for the 31st Annual General Meeting of the Company will commence from **09:00 A.M. on Saturday, August 22, 2026** and end at **05:00 P.M.** on **Monday, August 24, 2026**.

The Meeting commenced at 03:05 P.M. (IST) and concluded at 3:59 P.M. (IST).

Please acknowledge and take the above information on record.

Thanking you,

Yours faithfully,
For **Sai Capital Limited**

KARAN MEHRA
Digitally signed by KARAN MEHRA
Date: 2026.07.03 16:03:21 +05'30'

**Karan Mehra**
**Company Secretary & Compliance Officer**
**ACS 65352**

Attachment: as above

**Annexure-I**

**DETAILS WITH RESPECT TO RE-APPOINTMENT OF CHAIRMAN AND MANAGING DIRECTOR UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF THE SEBI LISTING REGULATIONS AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

| S.No | Particulars | Details |
|---|---|---|
| **1.** | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-Appointment |
| **2.** | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | The Board of Directors at their Meeting held on July 03, 2026, based upon recommendation of the Nomination & Remuneration Committee of the Company, and subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting, approved the re-appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director for a period of 5 (Five) consecutive years commencing from June 25, 2027 to June 24, 2032 (both days inclusive). |
| **3.** | Brief profile | Dr. Niraj Kumar Singh has a Doctorate & is a Promoter of the Company. He has over 43 years rich and varied experience of Board level Corporate Management, Financial Services, International and Domestic Trade. |
| **4.** | Disclosure of relationships between Directors | There is no inter-se relationship between Dr. Niraj Kumar Singh and other Members of the Board and Key Managerial Personnel of the Company. |

KARAN MEHRA
Digitally signed by KARAN MEHRA
Date: 2026.07.03 16:03:40 +05'30'