

# 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

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August 14, 2023

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

Scrip Code: 531931

**Subject: Outcome of Board Meeting under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”)**

Dear Sirs,

In continuation to our letters dated 21<sup>st</sup> June, 2023 and 01<sup>st</sup> August, 2023, this is to inform you that pursuant to the applicable provisions of the SEBI Listing Regulations, the Board of Directors of M/s. Sai Capital Limited (the “Company”) at their Meeting held today i.e., 14<sup>th</sup> August, 2023, inter alia, considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the First Quarter of Financial Year 2023-24 ended on 30<sup>th</sup> June, 2023.

Copy of aforesaid Financial Results along with the Limited Review Reports issued by the Statutory Auditors, M/s. Mehrotra & Co. are enclosed herewith.

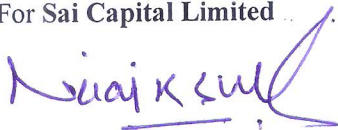
The meeting commenced at 11:45 hrs and concluded at 13:20 hrs.

The Financial Results will be published in Newspapers in terms of Regulation 47 of SEBI Listing Regulations.

Please take the above information on record.

Thanking You,

Yours faithfully,  
For Sai Capital Limited



**Dr. Niraj Kumar Singh**  
Chairman and Managing Director

Encl: As above