

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

May 14, 2026

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: Prior intimation of Board Meeting pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”).

Dear Sirs,

This is to inform that a Meeting of the Board of Directors of M/s. Sai Capital Limited (“the Company”) is scheduled to be held on **Tuesday, May 26, 2026**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter & Financial Year ended on March 31, 2026.

Further, as communicated in our letter dated **March 18, 2026**, the Trading Window of the Company in terms of the Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from April 01, 2026 until the Second Trading Day after the declaration of the Audited Standalone and Consolidated Financial Results for the Fourth Quarter & Financial Year ended on March 31, 2026. Accordingly, the Trading Window for dealing in Securities of the Company shall now re-open on June **01, 2026**.

Please acknowledge and take the above information on record.

Thanking You,

Yours faithfully,
For **Sai Capital Limited**

Dr. Niraj Kumar Singh
Chairman and Managing Director