

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

September 02, 2024

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

Scrip Code: 531931

Kind Attn.: Market Operations Department

Sub.: Intimation of 29th Annual General Meeting, Book Closure and Fixing of Cut-off date for e-Voting

Dear Sirs,

This is to inform that the 29th Annual General Meeting (AGM) of M/s. Sai Capital Limited ("Company") will be held on Monday, 30th September, 2024 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") only, in accordance with Circular Nos. 20/2020, 10/2022 and 09/2023 dated 5th May, 2020, 28th December, 2022, 25th September, 2023, respectively and other Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)** for the purpose of 29th AGM.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 20th September, 2024 as the cut-off date to determine the eligibility of the Members to cast their vote by electronic means and e-Voting during the 29th AGM scheduled to be held on Monday, 30th September, 2024. The Company would be availing remote e-Voting services of National Securities Depository Limited (NSDL) prior to the AGM. The remote e-Voting period commences on Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.)

Electronic copy of Annual Report for the financial year 2023-24, alongwith the Notice of 29th Annual General Meeting shall be sent in due course. The same shall also be uploaded on the Company's website at www.saicapital.co.in.

Please note that the Company has not declared any Dividend for the financial year 2023-24.

We request you to take the above information on record.

Thanking You,

Yours Truly,
For Sai Capital Limited,

Dr. Niraj Kumar Singh
Chairman and Managing Director

CC:

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd.
Marathan Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

- with a request to provide us complete data of beneficiary ownership/ shareholding of our Company as on the cut-off date, i.e., 20th September, 2024.