



Clarification Letter

January 22, 2025

To,

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Clarification with respect to delay in submitting Outcome of Board Meeting dated January 04, 2025.

II. Reason for delay:

M/S. PATEL JAIN & ASSOCIATES was appointed as the Statutory Auditor of the company at the Board Meeting dated January 04, 2025 and the outcome of the same was not uploaded to the BSE within 30 minutes from the conclusion of the meeting due to server error and screenshot of the same was attached via mail on the same day. The following day was Sunday (i.e. January 05th 2025). Hence the Outcome was uploaded on January 06, 2025. After that we submitted the XBRL of the same within the prescribed time.

III. Reason for delay:

MR. RUPESH KUMAR MITTAL (DIN: 01036455) was appointed as an Additional Executive Director of the company at the Board Meeting dated January 04, 2025 and the outcome of the same was not uploaded to the BSE within 30 minutes from the conclusion of the meeting due to server error and screenshot of the same was attached via mail on the same day. The following day was Sunday (i.e. January 05th 2025). Hence the Outcome was uploaded on January 06, 2025. After that we submitted the XBRL of the same within the prescribed time.

Kindly take the following information on record.

Yours faithfully,
FOR SAI SWAMI METALS AND ALLOYS LIMITED

NIPUN ANANTLAL BHAGAT
Chairman cum Managing Director
DIN: 00065495