

# 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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September 07, 2024

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

Scrip Code: 531931

**Subject: Newspaper Announcement – Notice of the 29<sup>th</sup> Annual General Meeting,  
Remote e-Voting information and Record Date, etc.**

Dear Sirs,

Please find attached copies of announcements published on 7<sup>th</sup> September, 2024 in the following Newspapers, both having electronic editions, intimating details regarding Notice, Record Date, and e-Voting information for the 29<sup>th</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

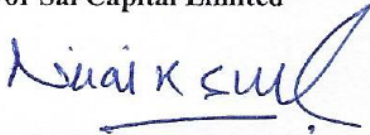
1. English Daily "Financial Express" Delhi edition; and
2. Hindi Daily "Jansatta" Delhi edition.

The same shall also be uploaded on the Company's website in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Sai Capital Limited



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

Encl: As above



