



**January 08, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 544170**

**Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer book of the Company will be closed from Saturday, January 25, 2025 till Saturday, February 01, 2025 (Both days inclusive) for the purpose of holding Extra Ordinary General Meeting of the Company.

The details are as follows:

<b>Symbol</b>	<b>Type of Security</b>	<b>Book Closure</b>	<b>Purpose</b>
SAI	Convertible Equity Warrants	Saturday, January 25, 2025 till Saturday, February 01, 2025 (Both days inclusive)	Extra Ordinary General Meeting of the Company scheduled on February 01, 2025

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, January 25, 2025, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Extra Ordinary General Meeting of the Company.

The remote e-voting period will commence on Wednesday, January 29, 2025 at 09:00 AM and ends on Friday, January 31, 2025 at 05:00 PM.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For SAI SWAMI METALS AND ALLOYS LIMITED**

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**NIPUN ANANTLAL BHAGAT**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 00065495**