

SAI INDUSTRIES LIMITED

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,
Phase-2, New Delhi, New Delhi, Delhi, India, 110052.

Website: www.saiindustries.org.in | EMAIL: saiindustries884@gmail.com

CIN: L74999DL1991PLC045678

Date: 22.07.2024

To,
The Manager
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001

Sub: Non Applicability of Compliance of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024

Scrip Code- 530905

Dear Sir/Madam,

This is to inform you that the Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations 2015 is not applicable to our company.

Further, We would like to clarify that our company is exempted under Regulation 15(2) of SEBI (LODR) Regulations, 2015 as Corporate Governance provision shall not apply to the listed entities having paid up share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 crores, as on the last day of previous financial year. Paid up equity share capital and net worth of Sai Industries Limited as on 31/03/2024 is Rs.2,96,75,911 and Rs.(-4,45,79,000) respectively.

Hence our company is exempted under regulation 27(2) of SEBI (LODR) Regulations, 2015 read with regulation 15(2) of SEBI (LODR) Regulations, 2015. Therefore, it is not required to submit Corporate Governance Report for the quarter ended on 30th June, 2024.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SAI INDUSTRIES LIMITED

AJAY
Director

DIN: 09212447

