

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 01, 2023

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 28th Annual General Meeting, Book Closure and Fixing of Cut-off date for e-Voting

Dear Sir/ Ma'am,

The 28th Annual General Meeting (AGM) of M/s. Sai Capital Limited ("Company") will be held on Friday, 29th September, 2023 at 12:30 P.M. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") only, in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide its Circular nos. 20/2020 and 10/2022 dated 5th May, 2020 and 28th December, 2022 respectively and the Circular issued by the Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023.

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 Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 28th 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 22nd September, 2023 as the cut-off date to determine the eligibility of the Members to cast their vote by electronic means and e-Voting during the 28th AGM scheduled to be held on Friday, 29th September, 2023. The Company would be availing remote e-Voting services of M/s. National Securities Depository Limited (NSDL) prior to the AGM. The remote e-Voting period commences on Tuesday, 26th September, 2023 (9:00 A.M.) and ends on Thursday, 28th September, 2023 (5:00 P.M.)

Please note that the Company has not declared any Dividend for the financial year 2022-23.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
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., 22nd September, 2023.