

21st February, 2023

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001

Subject: Intimation regarding emails and/or SMS sent to Shareholders holding physical shares as directed by Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 (SEBI Circular)

Company Code: 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please note that as directed by SEBI vide its circular no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') of the Company has informed the shareholders holding physical shares, by email and/or SMS, about availability of arbitration facility at the Stock Exchanges for their dispute, if any, against Listed Companies/ RTA.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

(Rajesh H. Shah) Company Secretary & Sr. Executive Vice President

CIN No: L99999GJ1941PLC000471

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