SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 15.10.2024

To, Listing Department BSE Limited P J Tower, Dalal Street, Mumbai-400001

Scrip Code: 512097

Security ID: SAICOM

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 12th November**, 2024 inter alia, to consider following businesses: -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September 2024.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,

a Salanand Commercial Limited

Manbhai Khatri