

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 10.08.2022

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

Scrip Code: 512097

Dear Sir/Madam,

Sub: Intimation of Board meeting to consider issue of Bonus Shares.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held at registered office of the company on Thursday, 25th day of August, 2022 inter alia, to recommend and approve the issue of bonus shares to the equity shareholders of the company.

Kindly take the above intimation in your records.

Thanking you

FOR, SAIANAND COMMERCIAL LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY

