

# 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](http://www.saiindustries.org.in) | EMAIL: [saiindustries884@gmail.com](mailto:saiindustries884@gmail.com)

CIN: L74999DL1991PLC045678

Date: 30.08.2025

To,

The General Manager,  
Department of Corporate Services,  
BSE LIMITED, P.J. TOWERS,  
Dalal Street  
Mumbai - 400001

Scrip Code: 530905

**Subject: Intimation of Board Meeting for Approval of Annual General Meeting (AGM)**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of SAI INDUSTRIES LIMITED is scheduled to be held on Monday, 2<sup>nd</sup> September, 2025 at 01:30 PM at the registered office of the Company, to inter alia, consider and approve the following:

1. Approval of the date, time, and venue for the Annual General Meeting (AGM).
2. Approval of the Notice of AGM.
3. Approval of the Annual Financial Statements for the year ended 2025.
4. Approval of Boards Report.
5. Any other business with the permission of the Chair.

Further, please be informed that the trading window for dealing in the securities of the Company will remain closed from **30.08.2025** to **02.09.2025** in accordance with the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being made pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record and acknowledge receipt of this intimation.

Thanking you,  
Yours faithfully,

For SAI INDUSTRIES LIMITED



AJAY  
Director  
09212447