

# SAI INDUSTRIES LIMITED

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,  
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CIN: L74999DL1991PLC045678

**Date: 22.05.2025**

To,

The Manager

**Bombay Stock Exchange Limited**

The Corporate Relationship Department,

14<sup>th</sup> Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

**Scrip code - 530905**

**Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is scheduled to be held on Thursday, 29<sup>th</sup> May, 2025 at 05:00 P.M. to consider and approve *inter alia* the following:

- a) Audited and Standalone Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2025.
- b) Appointment of M/S Jain Preeti & Company as Secretarial Auditor of the Company for the financial year 2025-2026.

Kindly take the same on your records.

Yours faithfully

For **SAI INDUSTRIES LIMITED**

  
Ajay  
Director

DIN: 09212447