

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 | EMAIL: saiindustries884@gmail.com

CIN: L74999DL1991PLC045678

Date- 02.09.2025

To,
The Manager
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 530905

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Tuesday, September, 2nd, 2025 at 01:30 pm and concluded at 02:00PM inter alia, considered and approved the following business:

1. The 34th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 30th, 2025 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2025-26.
2. The board of the directors have considered and approved the Board Report for the year ended March 31st, 2025.
3. The Board has appointed M/s V. Hari & Co., Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 34th Annual General Meeting (AGM) of the Company.
4. The Company has fixed Tuesday, September, 23, 2025 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is schedule to be held on Tuesday, September 30th, 2025 at 04:00 P.M

**For and on behalf of Board of Directors of
Sai Industries Limited**



AJAY

Director

DIN: 09212447