

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: 22.05.2026

To,

The Manager
Bombay Stock Exchange Limited
The Corporate Relationship Department
14th Floor New Trading Ring,
Rotunda Building Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400070

Scrip Code- 530905

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

Dear Sir/Madam,

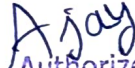
Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is scheduled to be held on 30th May, 2026, Saturday at 5:00 P.M. to consider and approve inter alia the following:

- a) Audited and Standalone Financial Results of the company for the quarter and year ended 31st March, 2026.

Kindly take the same on your records.

Yours faithfully

For SAI INDUSTRIES LIMITED
For SAI INDUSTRIES LIMITED


Authorized Signatory

AJAY
DIRECTOR
DIN: 09212447