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

17th August, 2026

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

Scrip Code: 530905

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to above stated regulation, we would like to inform you that the Board of Directors in their meeting held today i.e. 17th August, 2026, inter-alia, have considered and approved the Notice along with Boards Report of 32nd Annual General Meeting of the Company for the Financial Year ended 31st March, 2026 in pursuance of relevant provisions of the Companies Act, 2013 and is scheduled to be held on Wednesday, 30th September, 2026 at 04.00 PM (IST) at 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, North Delhi, India, 110034.

You are requested to take on your record.

Yours Faithfully,

For SAI INDUSTRIES LIMITED

SAI INDUSTRIES LIMITED New Delhi

AJAY
DIRECTOR
09212447