

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

11th August, 2026

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, 17TH August, 2026 at 3:00 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 Boards Report.
4. Any other business with the permission of the Chair.

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

DIN: 09212447