To

The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.

Date: 05/11/2026

Scrip Code: 544759, Scrip ID: GLPL,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be held on **Saturday, November 07, 2026**.

Sir / Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **('SEBI Listing Regulations'),** we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 07, 2026,** at the Registered Office of the Company at UG-2, Office Floor, J.K. Complex, Nanaji Nagar, Nagpur Road, Chandrapur, Maharashtra, India - 442401, inter-alia, to transact the following businesses:

Financial Results for half year ended 30th September, 2026:

1. The Standalone Unaudited Financial Results set out in compliance with applicable Accounting Standards for the half-year ended 30th September, 2026, together with Statement of Assets and Liabilities.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record.

Yours faithfully,

For SAI URJA INDO VENTURES LIMITED

NIKESH SUBHASH ZADE

Digitally signed by NIKESH SUBHASH ZADE
Date: 2026.11.04 20:21:09 +05'30'

CS Nikesh Zade

Company Secretary & Compliance Officer

Membership No.: A70329