

To,

Date: 27th October, 2026

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 544742)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: SAIPARENT)
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Unit: Sai Parenteral's Limited

Sub: Intimation of the Board Meeting to be held on Sunday, 01st November, 2026

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Board Meeting of the Company will be held on **Sunday, 01st November, 2026** at the registered office of the Company to consider inter alia, the following:

1. Un-audited financial results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.
2. Limited Review Report (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.
3. Any other business with the permission of the Chair.

Further, with reference to our letter dated 30th September, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window shall continue to remain closed for all Designated Persons of the Company and their Immediate Relatives until 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

This is for information and records of the Exchanges please.

Thanking you.

Yours faithfully,

For Sai Parenterals Limited

ASHWANI SINGH
BISHT

Digitally signed by ASHWANI
SINGH BISHT
Date: 2026.10.27 10:34:13 +05'30'

Ashwani Singh Bisht

Company Secretary & Compliance Officer

M. No. A72076

SAI PARENTERALS

Registered office : Plot No 39, 5th Floor, Lavanya Arcade, Jayabheri Enclave, Gachibowli, Hyderabad -500032.

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