

To

Date: 19.05.2026

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 Parenterals Limited

Sub: Intimation of the Board Meeting to be held on Saturday, 23rd May, 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 **Saturday, 23rd May, 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 nine months ended December 31, 2025.
2. Limited Review Report (Standalone and Consolidated) for the quarter ended December 31, 2025.
3. Audited Financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.
4. Audit Report (Standalone and Consolidated) for the year ended March 31, 2026.
5. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

For Sai Parenterals Limited

Mr. Anil Kumar Karusala
Executive Director
(DIN- 01866646)

