SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

November 03, 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531931

Subject: Prior intimation of the Meeting of Board of Directors pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations").

Dear Sirs,

This is to inform that a Meeting of the Board of Directors of M/s. Sai Capital Limited ("the Company") is scheduled to be held on **Friday, the 13th Day of November, 2026**, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2026.

Further, as communicated earlier vide our letter dated **September 18, 2026**, the Trading Window of the Company in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from October 01, 2026 until the Second Trading Day after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended on September 30, 2026. Accordingly, the trading window for dealing in Securities of the Company shall now re-open on November 18, 2026.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **Sai Capital Limited**

NIRAJ KUMAR SINGH
Digitally signed by NIRAJ KUMAR SINGH
Date: 2026.11.03 11:18:31 +05'30'

Dr. Niraj Kumar Singh
Chairman and Managing Director