

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

Date: 21-08-2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530905

Dear Sir/Madam,

Pursuant to **Regulation 29** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Sai Industries Limited** ("Company") is scheduled to be held on **Monday, 24th August at 2:00 PM** at the Registered Office of the Company at **302, 3rd Floor, C-2/4, Community Centre, Ashok Vihar, Phase-2, New Delhi, Delhi – 110052**, inter alia, to consider and approve the following matter:

1. To consider and approve the shifting/change of the Registered Office of the Company from:

302, 3rd Floor, C-2/4, Community Centre, Ashok Vihar, Phase-2, New Delhi, India – 110052

TO

B-4, Samrat Enclave, Pkt-E, Shakurpur Basti, Shakurbasti RS, North West Delhi, Delhi, India – 110034,

subject to such approvals, permissions and statutory compliances as may be applicable.

2. To consider and approve such other matters as may be necessary and incidental thereto.

The aforesaid change is proposed to be made **within the local limits of the city of Delhi**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sai Industries Limited



AJAY
Director
09212447