

Date: 19.08.2026

To,

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)

Dear Sir/Madam,

Unit: Sai Parenteral's Limited

Sub: Intimation of Book Closure and Cut-Off Date for the 25th Annual General Meeting of Sai Parenteral's Limited.

Ref: ISIN: INE0H9F01037

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 04th September, 2026 to 10th September, 2026 (both days inclusive) for the purpose of 25th Annual General Meeting scheduled to be held on 10th September, 2026 at 11:00 a.m. (IST) through Video Conference / Other Audio-Visual Means.

We further wish to inform that the Company has fixed Thursday, 03rd September 2026, as the record date for determining the members holding shares, either in physical or dematerialized form, who shall be entitled to cast their votes electronically on the businesses to be transacted at the Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You,

**Yours faithfully,
For Sai Parenterals Limited**

**Mr. Anil Kumar Karusala
Managing Director
(DIN- 01866646)**