November 07, 2026

To,

The Department of Corporate Services,

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai – 400001.

Scrip Code: 544958**; ISIN:** INE1LLG01019

Sub: Intimation for the reschedule of the Board Meeting.

Ref: Our earlier announcement dated November 04, 2026, regarding intimation of Board Meeting to be held today, i.e., 07th November 2026 for approval of unaudited Standalone & Consolidated financial results for the half year ended September 30, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors, originally scheduled for Saturday, November 07, 2026, inter - alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2026, has been rescheduled, due to unavoidable circumstances. The revised date of the Board Meeting shall be Saturday, November 14, 2026.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2026.

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

Thanking you,

Yours faithfully,

For SAI URJA INDO VENTURES LIMITED

NIKESH SUBHASH ZADE

Digitally signed by NIKESH SUBHASH ZADE
Date: 2026.11.07 17:24:13 +05'30'

CS Nikesh Zade

Company Secretary & Compliance Officer

Membership No.: A70329