

31st July, 2026

To,
General Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Intimation of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Code : 540728

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of Sayaji Industries Limited (the "Company") will be held on Friday, 7th August, 2026 to take the following agenda items:

Sr No.	Agenda Item
1	To consider and approve, the Un- Audited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended 30 th June, 2026.
2	Any other items.

Further, in continuation to our disclosure on Closure of Trading Window dated 30th June, 2026 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons (including their immediate relatives) of the Company till 48 hours post publication of results and such persons shall not be permitted to trade in the securities of the Company till 48 hours post publication of results.

The above information is being hosted on the Company's website www.sayajigroup.in in terms of Regulation 46(2)(l)(i).

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

Vishnu H Thaker
Company Secretary & Compliance Officer
ACS-60441

(This is digitally Signed Document hence Stamp is not required).