

SAI INDUSTRIES LIMITED

**REDG. OFFICE: B-4, SAMRAT ENCLAVE, PKT-E, SHAKURPUR BASTI,
DELHI, INDIA, 110034**

**Website: www.saiindustries.org.in | EMAIL: saiindustries884@gmail.com
CIN: L74999DL1991PLC045678**

1 October 2026

To,

The Manager

Bombay Stock Exchange Limited

The Corporate Relationship Department,

14th Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort,

Mumbai — 400001

Scrip code - 530905

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is scheduled to be held on 6 October 2026, Tuesday at 02:00 P.M. to consider and approve inter alia the following:

- a) Unaudited and Standalone Financial Results of the company for the quarter ended 30th September, 2026

Kindly take the same on your records.

Yours faithfully

For SAI INDUSTRIES LIMITED



AJAY

Director

DIN: 09212447