

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: 27.04.2026

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 Thursday, 30th April, 2026 at 03:00 P.M. to consider and approve *inter alia* the following:

- a) Audited and Standalone Financial Results of the company for the quarter and year ended 31st March, 2026.
- b) Appointment of V. Hari as Secretarial Auditor of the Company for the financial year 2026-2027.

Kindly take the same on your records.

Yours faithfully

For **SAI INDUSTRIES LIMITED**



Ajay

Director

DIN: 09212447