SAI INDUSTRIES LIMITED

REDG. OFFICE: B-4, SAMRAT ENCLAVE, PKT-E, SHAKURPUR BASTI,
DELHI, INDIA, 110034
Website: www.saiindustries.org.in I EMAIL:saiindustries884@gmail.com
CIN: L74999DL1991PLC045678

6TH OCTOBER, 2026

To,
The Manager
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14" Floor, New Trading Ring,
Rotunda Building Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai — 400001
Scrip code -530905

Sub: Outcome of the Board Meeting held on 6TH OCTOBER, 2025

Dear Sir/Madam,

In continuation to our letter dated 1ST October, 2026, this is to inform you that the Board of Directors of the Company at its meeting held on i.e.6th October 2026, have duly approved the Unaudited Financial Results for the quarter ended September 30, 2026. The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3:00 P.M.

A copy of the said results along with the Limited Review Report in terms of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith. This is a copy of the said Results along with the Limited Review Report in terms of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith. This is for your information and record.

Thanking you.

Yours faithfully
FOR SAI INDUSTRIES LIMITED

SAI INDUSTRIES LIMITED New Delhi

AJAY
DIRECTOR
DIN: 09212447

Girotra & Co.
Chartered Accountants

3531, Sector 35-D, Chandigarh-160 022 Mobile : 93161 23000 e-mail : girotra@icai.org

REVIEW REPORT ON THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING ON 30TH SEPTEMBER, 2026.

TO
BOARD OF DIRECTORS
SAI INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SAI INDUSTRIES LIMITED** for the period ended 30th September, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial dataand thus provides less assurance than an audit. We have not performed an audit andaccordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us tobelieve that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Girotra & Co.
Chartered Accountants

GIROTRA & CO. Chandigarh Chartered Accountants

Rajesh Girotra, Partner.
M No 087274

Place:- Chandigarh
Date:- 06/10/2026
UDIN:- 26087274PXASAN7497

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(Rs. in Lacs except per share data)

Statement of Un-audited Financial Results for the Year Ended 30th September 2026

S.No.	Particulars	Quarter Ended			Year Ended	
		30.09.2026 (Un-audited)	31.03.2026 (Audited)	30.03.2025 (Un - audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	**Income from operations**					
	(a) Net sales/income from operations(net of excise duty)	-	-	-	-	-
	(b) Other operating Income	-	-	-	-	-
	Total Income from operations (net)	-	-	-	-	-
2	**Expenses**					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b)Purchases of Stock-in-Trade	-	-	-	-	-
	(c)Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-
	(d)Employees benefit expenses	0.00	0.00	0.00	0.00	0.00
	(e)Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f)Other Expenses	6.64	25.65	0.02	33.02	1.94
	(g) Legal and Professional Charges	0.06	0.02	0.00	0.13	1.35
	Total Expenses	**6.69**	**25.67**	**0.02**	**33.15**	**3.29**
3	**Profit / (Loss) from operations before finance costs and exceptional items (1 - 2)**	**(6.69)**	**(25.67)**	**(0.02)**	**(33.15)**	**(3.29)**
4	Finance Cost	0.00	0.00	0.00	0.01	0.01
5	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3-4)**	**(6.70)**	**(25.68)**	**(0.03)**	**(33.16)**	**(3.29)**
6	Exceptional items				-	
7	**Profit / (Loss) from ordinary activities before tax (5-6)**	**(6.70)**	**(25.68)**	**(0.03)**	**(33.16)**	**(3.29)**
8	Tax expense:					
	(1)Current Tax				-	
	(2)Deferred Tax				-	
9	**Net Profit / (Loss) from ordinary activities after tax (7-8)**	**(6.70)**	**(25.68)**	**(0.03)**	**(33.16)**	**(3.29)**
10	Other Comprehensive income					
	A (i) Items thar will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss	-	-	-	-	-
11	**Net Profit / (Loss) for the period (9-10)**	**(6.70)**	**(25.68)**	**(0.03)**	**(33.16)**	**(3.29)**
12	Share of profit/(loss) of associates				-	
13	Minority Interest				-	
14	**Profit/Loss after taxes,minority interest,and share of profit/(loss) of associates**	**(6.70)**	**(25.68)**	**(0.03)**	**(33.16)**	**(3.29)**
15	Paid up equity share capital(Face Value Rs.10/- per share)	**296.76**	**296.76**	**296.76**	**296.76**	**296.76**
16	Reserve (Excluding Revaluation Reserves)	**(515.70)**	**(509.00)**	**(475.87)**	**(509.00)**	**(475.84)**
17	**Earnings Per Share (EPS) (before extraordinary items)**					
	(1)Basic	(0.23)	(0.87)	(0.00)	(1.12)	(0.11)
	(2)Diluted	(0.23)	(0.87)	(0.00)	(1.12)	(0.11)
18	**Earnings Per Share (EPS) (after extraordinary items)**					
	(1)Basic	(0.23)	(0.87)	(0.00)	(1.12)	(0.11)
	(2)Diluted	(0.23)	(0.87)	(0.00)	(1.12)	(0.11)

Notes:

1) The above financial results of Sai Industries Limited were reviewed by the Audit Committee of the Board of Directors and approved by the Board of Directors.

2) The financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time, specified under section 133 of the Companies Act, 2013

3) The necessary certificate / report in respect of the above results in terms of requirement of Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, has been placed before the Board of Directors.

4) Previous period amounts have been regrouped/ reclassified in compliance with IND-AS to make them comparable with those of current period/ year.

5) The above results are also available on the Company's website

6) The Company operates in single segment and hence separate segment reporting is not applicable as per Ind AS 108.

7) The figures for the current quarter and the quarter ended June 30, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31,2026 and the published year to date figures upto First quarter of the relevant financial year.

For Sai Industries Limited

Ajay
Director
DIN:09212447

Place: Delhi
Date: 6/10/2026

SAI INDUSTRIES LIMITED New Delhi

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(Rs. in Lacs)

STATEMENT OF AUDITED STANDALONE ASSETS AND LIABILITIES AS ON 31st March 2026

Particulars	As on 31-03-2026 Audited	As on 31-03-2025 Audited
ASSETS		
NON-CURRENT ASSETS		
Property, Plant and Equipment	-	-
Intangible Assets	-	-
Financial Assets	-	-
(i) Investments	731.00	731.00
(ii) Others	-	-
Deferred Tax Assets (Net)	-	-
TOTAL NON-CURRENT ASSETS	**731.00**	**731.00**
CURRENT ASSETS		
Inventories	-	-
Financial Assets		
(i) Trade receivable	-	-
(ii) Trade Advances	-	-
(iii) Cash & Cash Equivalents	0.22	0.22
(iv) Bank Balances other than (iii) above	-	-
(iv) Loans & deposits	-	-
Current Tax Assets (Net)	-	-
Other Current assets		-
TOTAL CURRENT ASSETS	**0.22**	**0.22**
TOTAL ASSETS	**731.22**	**731.22**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	296.76	296.76
(b) Other Equity	(509.00)	(475.84)
TOTAL EQUITY	**(212.24)**	**(179.08)**
NON-CURRENT LIABILITIES		
(a)Provisions	-	-
TOTAL NON-CURRENT LIABILITIES	-	-
CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	858.40	825.00
(ii) Trade Payables	0.25	0.30
(iii) Others	84.81	85.01
(b) Other Current liabilities	-	-
(c) Provisions	-	-
TOTAL CURRENT LIABILITIES	**943.46**	**910.31**
TOTAL LIABILITIES	**943.46**	**910.31**
TOTAL EQUITY AND LIABIILITIES	**731.22**	**731.22**

For Sai Industries Limited

Ajay

Ajay
Director
DIN:09212447

SAI INDUSTRIES LIMITED New Delhi

Place: Delhi
Date: 6/10/2026

SAI INDUSTRIES LIMITED

CIN: L74999DL1991PLC045678

Regd. Office: B-4, SAMRAT ENCLAVE, PKT-E, SHAKURPUR BASTI, DELHI, INDIA, 110034

CASH FLOW STATEMENT FOR THE YEAR ENDED March 31st, 2026

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(Rs. in 'Lacs)

Particulars	30.09.2026		31.03.2026	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit/ (Loss) before tax & Extraordinary items		(6.90)		(33.16)
Adjustments for:			-	
Provisions & Contingencies	-		-	
Depreciation	-	-		-
Operating profit/ (loss) before working capital changes.		(6.90)		(33.16)
Adjustments for Current Assets & Liabilities:			-	
(Increase) Decrease in Loan & Advances	-		-	
(Increase) Decrease in Closing Stock	-		-	
(Increase) Decrease in Trade Receivables	-		-	
Increase (Decrease) in Short Term Provisions	-		(0.20)	
Increase (Decrease) in Other Current Liabilities	(0.84)		(0.05)	
Increase (Decrease) in Trade Creditors	-		-	
(Increase) Decrease in Other Current Assets	-		-	
(Increase) Decrease in Currents Tax Assets(Net)	-		-	
Increase (Decrease) in Borrowings	-	(0.84)		(0.25)
Cash generated from operations.		(7.74)		(33.40)
Less: Direct Taxes Paid		-		-
Less: Prior Period Expenses Paid during the year				
Cash Flow before extraordinary items.		(7.74)		(33.40)
-- Extraordinary Items.		-		-
Net cash from operating activities.		(7.74)		(33.40)
B. CASH FROM INVESTING ACTIVITIES		-		-
			-	
Proceeds from sale of Iinvestment	-			
Investment Purchased				
Purchase of Fixed Assets				-
Net Cash From Investing activities		-		-
C. CASH FLOW FROM FINANCING ACTIVITIES				
Share Capital				
Long Term Borrowings	7.60	7.60	33.40	33.40
Net Cash from Financing Activity		7.60		33.40
Net increase/ (Decrease) in cash & cash equivalents		(0.14)		(0.00)
Opening Cash and Cash Equivalents		0.22		0.22
Closing Cash and Cash Equivalents		0.08		0.22
Cash & cash equivalents includes				
Cash in hand				
With Scheduled Bank				
In Current Accounts		0.08		0.22
In Fixed Deposit Account				
		0.08		0.22

Explanatory Notes to Cash Flow Statement

The Cash Flow Statement is prepared by using indirect method in accordance with lhe format prescribed by Indian Accounting Standard 7.

For and on behalf of the Board

For Sai Industries Limited

SAI INDUSTRIES LIMITED

Ajay
Director
DIN:09212447

Place: Delhi
Date: 06-10-2026

SAI INDUSTRIES LIMITED

CIN: L74999DL1991PLC045678 Email: saiindustries1609@gmail.com
Regd. off: 302, 3rd Floor, C-2/4, Community Centre, Ashok Vihar, Phase-2 New Delhi-110052

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAI INDUSTRIES LIMITED HELD ON FRIDAY, 8TH OCTOBER 2021, AT 2:00 P.M. AT 302, 3RD FLOOR, C-2/4, COMMUNITY CENTRE, ASHOK VIHAR, PHASE-2 NEW DELHI-110052

"RESOLVED THAT Mr. Ajay, Director (DIN- 09212447) of the company, be and is hereby authorised to represent the Company in all matters relating to Bombay Stock Exchange Limited and to sign, execute, submit and file applications, forms, letters, declarations, undertakings and other documents, and to correspond with Bombay Stock Exchange Limited and other concerned authorities on behalf of the Company, as may be required in connection with such matters, subject to applicable laws and necessary approvals.

RESOLVED FURTHER THAT Mr. Ajay be and is hereby authorised to undertake all lawful acts, deeds and things necessary or incidental to give effect to this resolution, within the scope of the authority granted herein.

RESOLVED FURTHER THAT this authorisation shall remain in force until revoked or modified by the Board of Directors of the Company."

//Certified True Copy//

For SAI INDUSTRIES LIMITED

SAI INDUSTRIES LIMITED

AJAY SHARMA
(DIRECTOR)
DIN: 08840498