

SAI INDUSTRIES LIMITED

CIN: L74999DL1991PLC045678, Email: saiindustries884@gmail.com

Regd Off: B-4, Samrat Enclave, Pkt-E, Shakurpur Basti, Delhi, India — 110034

September 30, 2026

**The General Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street
Mumbai — 400001**

Scrip Code: 530905

**Sub.: Proceeding of the 35th Annual General Meeting held on 30th
September, 2026.**

Respected Sirs,

This is to bring to your kind notice that the 35th Annual General Meeting of our company held today i.e. 30th September 2026 at 04:00 pm, at B-4, Samrat Enclave, Pkt-E, Shakurpur Basti, Delhi – 110034 and the business mentioned in the Notice were transacted. In this regard, please find enclose Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-1.

Thanking You,
Yours Faithfully,

For Sai Industries Limited



**Ajay
Director
DIN: 09212447**

Gist of the Proceedings of the 35th Annual General Meeting of Sai Industries Limited Date, Time and Venue of the meeting:

The 35th Annual General Meeting of the Company was held on 30th September, 2026, the meeting commenced at 04:00 P.M. at B-4, Samrat Enclave, Pkt-E, Shakurpur Basti, Delhi – 110034., and the Meeting concluded at 05.00 P.M.

Scrutinizer-cum-Secretarial Auditor:

M/s V.Hari & Company, Company Secretaries

Proceedings in brief:

- a. Mr. Ajay, Director chaired the proceedings of the meeting.
- b. The requisite quorum being present, the Chairman called the meeting to order.
- c. The Chairman addressed the members.
- d. The Chairman informed that remote e-voting commenced at 09:00 A.M. on September 27, 2026 and concluded at 5:00 P.M. on September 29, 2026.
- e. The Following items of business set out in the Notice convening the 35TH Annual General Meeting were commenced for member's consideration and approval:
 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2026, including the Audited Balance Sheet as at March 31st, 2026, the statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
 2. To re-appoint Mr. Yogender (DIN:09376906), who retires by rotation and being eligible, offers himself for re-appointment.
 3. To reappoint statutory auditor M/s. Girotra & Co., Chartered Accountants, Firm Registration No. 025056N be and hereby re-appointed as the statutory auditor of the company

f. Reply/ Clarifications were provided to the queries raised by the members by the Chairman.

g. The Chairman also informed the members that M/s V.Hari & Company, Practicing Company Secretaries, were appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.

h. The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

i. The Company had provided remote e-voting facility to its members to cast votes ' electronically, for all the items of business set out in the notice.

j. Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Note: This is not the minutes of the proceedings of the Annual General Meeting of the Company.