

# SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
(CIN: L74899DL1995PLC069787), E mail: [saicapitallimited@hotmail.com](mailto:saicapitallimited@hotmail.com) / [cs@saicapital.co.in](mailto:cs@saicapital.co.in), Ph: 011-40234681  
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September 01, 2021

BSE Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Fort, Mumbai – 400001

**Scrip Code: 531931**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Extension of period for holding the Annual General Meeting (“AGM”).**

Dear Sirs,

We, M/s Sai Capital Limited (“the Company”) are required to convene our Annual General Meeting (A.G.M.) for the Financial Year ended on March 31, 2021 on or before September 30, 2021.

In view of the disruption due to the Covid-19 Pandemic, the Company was hard pressed to hold its A.G.M. within the stipulated time period.

Accordingly, the Company had filed an application with the Registrar of Companies (R.O.C.), Delhi seeking an extension in the period for holding the A.G.M.

The R.O.C. vide its letter dated August 26, 2021 has since approved an extension of 3 (Three) Months to the Company for holding the A.G.M. from the last date on which the A.G.M. should have been held.

In view of the extension granted by the R.O.C. and keeping in mind the various constraints being faced by the Company due to COVID-19, the Company shall now hold the A.G.M. on or before December 31, 2021.

The date of the A.G.M. will be intimated to you in due course of time.

This is for your information and record

Thanking You,

Yours sincerely,  
For **Sai Capital Limited**,

**Dr. Niraj Kumar Singh**  
Chairman and Managing Director