

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 / cs@saicapital.co.in, Ph: 011-40234681
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November 05, 2020

BSE Limited
Listing Department,
1st 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,

This is in continuation to our letter dated September 02, 2020 informing the Stock Exchange that the Registrar of Companies (R.O.C.), NCT of Delhi & Haryana has, vide letter dated August 26, 2020 granted to the Company, an extension of 2 (Two) Months 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., the Company was required to hold the A.G.M. on or before November 30, 2020.

Subsequently, the R.O.C., NCT of Delhi & Haryana, vide order no. ROC/ Delhi/ AGM Ext./2020/11538 dated 08.09.2020 has granted blanket extension to all Companies which are unable to hold their AGM for the Financial Year ended March 31, 2020 within the due date of holding the AGM, by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of the Companies Act, 2013.

In view of the extension now granted by the R.O.C., and keeping in mind the various constraints being faced due to COVID-19, the Company shall now hold the A.G.M. on or before December 31, 2020.

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

This is for your information.

Thanking You,

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

Dr. Niraj Kumar Singh
Chairman and Managing Director