

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
Website: www.saicapital.co.in

September 02, 2020

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, **Scrip Code: 531931**
Dalal Street, Fort,
Mumbai - 400 001.

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, 2020 on or before September 30, 2020.

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 for seeking an extension in the period for holding the A.G.M..

The R.O.C. vide letter dated August 26, 2020 has since given an extension of 2 (Two) 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 November 30, 2020.

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 Faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director