

# 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

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December 01, 2021

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 531931**

**Kind Attn.: Market Operations Department**

**Sub: Intimation of 26<sup>th</sup> Annual General Meeting, Book Closure and Fixing of Cut-off date for e-Voting.**

Dear Sir/ Ma'am,

This is to inform you that pursuant to Circular dated 5<sup>th</sup> May 2020, read with Circular dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 13<sup>th</sup> January 2021 of the Ministry of Corporate Affairs, the 26<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 27<sup>th</sup> December, 2021 at 11.30 a.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") only.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21<sup>st</sup> December, 2021 to Monday, 27<sup>th</sup> December, 2021 (both days inclusive) for the purpose of the 26<sup>th</sup> Annual General Meeting.

The Company has fixed 20<sup>th</sup> December, 2021 as the "CUT-OFF DATE" for determining the eligibility of the Members to vote by remote e-Voting. The Company would be availing remote e-Voting services of National Securities Depository Limited (NSDL) prior to the AGM. The remote e-Voting period commences on Friday, 24<sup>th</sup> December, 2021 (9:00 A.M.) and ends on Sunday, 26<sup>th</sup> December, 2021 (5:00 P.M.).

Please note that the Company has not declared any Dividend for the Financial Year 2020-21.

We request you to take the above information on record.

Thanking You,

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

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

CC:

**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013

**Central Depository Services (India) Ltd.**  
Marathan Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400013

*- with a request to provide to us complete data of beneficiary ownership/ shareholding of our shareholders as on the cut-off date, i.e., 20<sup>th</sup> December, 2021.*