

# SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017

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December 01, 2025

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**Scrip Code: 531931**

**Subject: Intimation regarding Notice of Postal Ballot, Appointment of Scrutinizer and Appointment of Agency for Providing e-voting Facility for Postal Ballot.**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company proposes to obtain the approval of its Shareholders through a Postal Ballot for a Material Related Party Transaction proposed to be entered into between:

1. The Company's Material Subsidiary(ies); and
2. The Related Party(ies) of the Listed Company and its Material Subsidiary(ies).

Further, Ms. Ritu Mahajan (Membership No.: 35495 CP No.: 22918), Practising Company Secretary, has been appointed as the Scrutinizer for the Postal Ballot facility/activity and M/s. National Securities Depository Limited (NSDL) has been appointed as the agency for providing e-voting facility to the Shareholders.

Please acknowledge receipt and take the above information on record.

Thanking you,

Yours faithfully,  
For **Sai Capital Limited**

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