

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

March 28, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531931

Dear Sirs,

Subject: Intimation of Shifting of Registered Office of Material Subsidiary of the Company, i.e. M/s. Health Care Energy Foods Private Limited within the local limits of same City in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“the SEBI Listing Regulations”).

In compliance with the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), as amended from time to time, this is to inform that the Board of Directors of the Material Subsidiary of the Company, i.e. M/s. **Health Care Energy Foods Private Limited** at their Meeting held today, i.e. March 28, 2025, have accorded their consent to shift the Registered Office of the Material Subsidiary from “**B-143, Okhla Industrial Area Phase-I, New Delhi-110020**” to “**Flat No. 508, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019**” which is within the local limits of the same City.

Please acknowledge receipt and take the above information on record.

Thanking You,

Yours Truly,
For Sai Capital Limited,

Dr. Niraj Kumar Singh
Chairman and Managing Director