

# 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

February 14, 2025

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

Scrip Code: 531931

**Subject: Outcome of Board Meeting under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations").**

Dear Sirs,

In continuation to our letters dated 20<sup>th</sup> December, 2024 and 29<sup>th</sup> January, 2025, this is to inform that a Meeting of the Board of Directors of M/s. Sai Capital Limited (the "Company") was held today i.e., 14<sup>th</sup> February, 2025 as scheduled. The Board inter-alia, conducted the following business:

- i. Pursuant to the applicable provisions of the SEBI Listing Regulations, the Board of Directors of the Company have considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended on December 31, 2024, duly reviewed by Audit Committee.
- ii. On recommendation of Audit Committee, approved the appointment of Ms. Sakshi Gupta, Practicing Company Secretary (Membership Number: ACS 59295) as Secretarial Auditor of the Company for the Financial Year 2024-25.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as **Annexure - I**.

- iii. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have appointed Mr. Karan Mehra (Membership No. ACS No. 65352) as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company w.e.f. February 14, 2025.

Copies of the aforesaid Financial Results along with the Limited Review Reports issued by the Statutory Auditors, M/s. Mehrotra & Co. are attached.

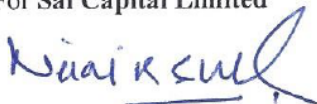
The Meeting commenced at 16:00 hrs. and concluded at 16:40 hrs.

The Quick Response Code, and Weblink of the Page on which the detailed Financial Results can be accessed will be published in Newspapers in terms of Regulation 47 of SEBI Listing Regulations.

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

Encl.: As above