

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

November 14, 2023

BSE Limited
Corporate Relationship Department
1st 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 22nd September, 2023 and 2nd November, 2023, and pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of M/s. Sai Capital Limited (the “Company”) was held today i.e., 14th November, 2023 as scheduled.

The Board inter-alia, considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2023.

The aforesaid Financial Results along with the Limited Review Reports issued by the Statutory Auditors of the Company. M/s. Mehrotra and Co., are enclosed herewith.

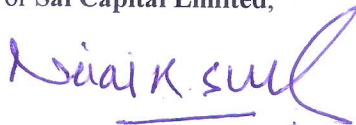
The Meeting commenced at 12:45 hrs and concluded at 13:20 hrs.

The Financial Results will be published in Newspapers in terms of Regulation 47 of SEBI Listing Regulations.

Please acknowledge 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