

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

December 22, 2025

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

Scrip Code: 531931

Subject: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sirs,

With reference to above cited subject, this is to inform that the Trading Window for dealing in Securities of M/s. Sai Capital Limited ("the Company"), will be closed from **January 01, 2026** for Designated Persons in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall remain closed until the second trading day after the declaration of Financial Results for the Third Quarter of Financial Year 2025-26 ending on December 31, 2025. The date of Board Meeting at which the said Financial Results will be considered shall be intimated to you in due course of time.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For **Sai Capital Limited**

Dr. Niraj Kumar Singh
Chairman and Managing Director