

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, 2024

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 23rd September, 2024 and 6th November, 2024, and pursuant to the applicable provisions of the SEBI Listing Regulations, 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., 14th November, 2024 as scheduled.

The Board inter-alia, conducted the following business:

1. Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2024.

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

2. Accepted the Resignation of Mr. Nitin Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company. Mr. Nitin Gupta has tendered his resignation to pursue better career growth and opportunities and will be relieved from his duties with effect from close of business hours on 5th December, 2024.

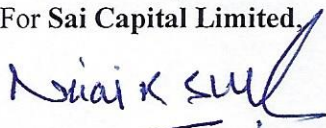
Disclosure of resignation of Company Secretary and Compliance Officer in accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is being filed separately.

The Meeting commenced at 14:35 hrs. and concluded at 16:05 hrs.

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