

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

August 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 24th June, 2024 and 2nd August, 2024, 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 August, 2024 as scheduled.

Pursuant to the applicable provisions of the SEBI Listing Regulations, the Board of Directors of the Company at the Meeting, inter alia, considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the First Quarter of Financial Year 2024-25 ended on 30th June, 2024.

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

This is to further advise that the matter of the Exchange pointing out the Company to be “SDD non-compliant” has been satisfactorily resolved and the Exchange has updated the status as “CLOSED” on the Listing Centre and also removed the remark “SDD Non-compliant” from the Company’s Get Quote Page on the Website of the Exchange.

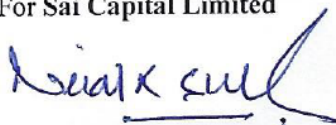
The Meeting commenced at 12:35 hrs and concluded at 13:30 hrs.

The Financial Results 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