

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, 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 22nd December, 2023 and 31st January, 2024 respectively, 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 February, 2024 as scheduled. The Board inter-alia, conducted the following business:

- i. 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, 2023, duly reviewed by the Audit Committee.
- ii. On the recommendation of the Audit Committee, approved the appointment of Ms. Sakshi Gupta, Practicing Company Secretary (Membership Number: ACS 59295) as Secretarial Auditors of the Company for the Financial Year 2023-24.

Copies of the aforesaid Un-audited Standalone and Consolidated Financial Results together with the respective Limited Review Reports thereon issued by the Statutory Auditors of the Company, M/s. Mehrotra and Co., Chartered Accountants, are enclosed herewith as Annexure - I.

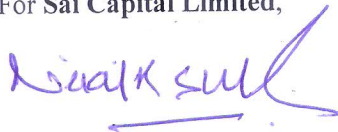
The Meeting commenced at 18:30 hrs and concluded at 19:15 hrs.

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