

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

January 21, 2026

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: Prior intimation of the Meeting of Board of Directors pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”).

Dear Sirs,

This is to inform that a Meeting of the Board of Directors of M/s. Sai Capital Limited (“the Company”) is scheduled to be held on **Friday, the 13th Day of February, 2026** inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter & Nine Months ended on December 31, 2025.

Further, as intimated earlier vide our letter dated **December 22, 2025**, the Trading Window of the Company in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from January 01, 2026 until the Second Trading Day after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the Third Quarter & Nine Months ended on December 31, 2025. Accordingly, the trading window for dealing in Securities of the Company shall now re-open on February 18, 2026.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Sai Capital Limited

Dr. Niraj Kumar Singh
Chairman and Managing Director