

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

July 06, 2022

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531931

Kind Attn.: Market Operations Department

Sub: Intimation of 27th Annual General Meeting, Book Closure and Fixing of Cut-off date for e-Voting.

Dear Sir/ Ma'am,

The 27th Annual General Meeting (AGM) of M/s. Sai Capital Limited ("the Company") will be held on Friday, 5th August, 2022 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") only, in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide its Circular no. 14/2020 dated 8th April, 2020 read with Circular no. 17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 5th May, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 21/2021 dated 14th December, 2021 and Circular no. 02/2022 dated 5th May, 2022 ("MCA Circulars") and the Circulars issued by the Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 ("SEBI Circulars").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 30th July, 2022 to Friday, 5th August, 2022 (both days inclusive)** for the purpose of 27th AGM.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 29th July, 2022 as the cut-off date to determine the eligibility of the Members to cast their Vote by electronic means and e-Voting during the 27th AGM scheduled to be held on Friday, 5th August, 2022. The Company would be availing remote e-Voting services of National Securities Depository Limited (NSDL) prior to the AGM. The remote e-Voting period commences on Tuesday, 2nd August, 2022 (9:00 A.M.) and ends on Thursday, 4th August, 2022 (5:00 P.M.)

Please note that the Company has not declared any Dividend for the financial year 2021-22.

We request you to take the above information on record.

Thanking You,

Yours Truly,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director

CC:

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd.
Marathan Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

- with the request to provide to us complete data of beneficiary ownership/ shareholding of our Company as on the cut-off date, i.e., 29th July, 2022.