

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 01, 2026

BSE Limited
Listing Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code-531931

Subject: Newspaper Advertisement - Intimation regarding the 31st Annual General Meeting of the Company and Completion of dispatch of Integrated Annual Report for Financial Year 2025-26.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Companies Act, 2013 read with Rules framed there under, please find attached copies of Newspaper Announcements published in below mentioned Newspapers on August 01, 2026 regarding Notice sent to Members of the Company for the ensuing 31st Annual General Meeting of the Company scheduled to be held on **Tuesday, August 25, 2026 at 12:30 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means, information relating to e-voting and completion of dispatch of Integrated Annual Report for the Financial Year 2025-26 on Thursday, July 30, 2026.

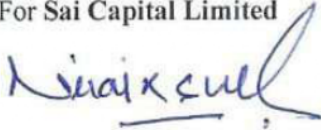
- Financial Express (English – Delhi Edition) dated August 01, 2026
- Jansatta (Hindi – Delhi Edition) dated August 01, 2026

This is for your information and record.

Kindly acknowledge receipt

Thanking You,

Yours Truly,
For Sai Capital Limited



Dr. Niraj Kumar Singh
Chairman & Managing Director



Attachments: a/a

[illegible]

