

# 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  
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March 01, 2023

The Corporate Relationship Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Co. Code: 531931

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Updates on M/s. Unisphere Industries Private Limited - Unlisted Step-down Subsidiary of the Company.**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you of an update with respect to M/s. Unisphere Industries Private Limited (CIN: U70109DL2019PTC358253), an Unlisted Step-down Subsidiary of the Company as under:

At an Extra-Ordinary General Meeting of the Unlisted Step-down Subsidiary of the Company, M/s. Unisphere Industries Private Limited held on February 28, 2023, the following business was transacted:

1. Increase in Authorised Share Capital from Rs. 3,10,00,000 (Rupees Three Crores Ten Lacs Only) comprising of 1,00,000 (One Lac) Equity Shares of Rs. 10/- (Ten) each and 30,00,000 (Thirty Lac) Preference Shares of Rs. 10/- (Ten) each to Rs. 8,00,00,000/- (Rupees Eight Crores Only) comprising of 50,00,000 (Fifty Lac) Equity Shares of Rs. 10/- (Ten) each and 30,00,000 (Thirty Lac) Preference Shares of Rs. 10/- (Ten) each;
2. Addition of three Clauses to the Main Objects in the Memorandum of Association as follows:
  - (a) To deal in all types of Petroleum Products;
  - (b) To carry on business of Millers; and
  - (c) To deal in, including but not limited to manufacture of cement and its ancillary and/or by-products.
3. Variation of Shareholders' Rights:
  - (a) The coupon rate of Preference Shares has been changed from 1% per annum to 7% per annum.
  - (b) The nature of "Optionally Convertible Preference Shares" has been changed to "Non-Convertible Preference Shares".

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Sai Capital Limited,

**Niraj Kumar Singh**  
Chairman and Managing Director