

15<sup>th</sup> May, 2025

To,  
General Manager  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject : Intimation of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Company Code : 540728**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of Sayaji Industries Limited (the "Company") will be held on Wednesday, 28<sup>th</sup> May, 2025, inter alia, to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2025.

Further, in continuation to our disclosure on Closure of Trading Window dated 28<sup>th</sup> March, 2025, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons (including their immediate relatives) of the Company till 48 hours post publication of results and such persons shall not be permitted to trade in the securities of the Company till 48 hours post publication of results.

The above information is being hosted on the Company's website [www.sayajigroup.in](http://www.sayajigroup.in) in terms of Regulation 46(2)(1)(i).

Kindly take the same on your record and acknowledge receipt.

Thanking You,

**For, Sayaji Industries Limited**

**(Vishnu H Thaker)**  
**(Company Secretary & Compliance Officer)**  
**(ACS-60441)**

**(This is digitally Signed Document hence Stamp is not required).**