

SAI INDUSTRIES LIMITED

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,
Phase-2, New Delhi, New Delhi, Delhi, India, 110052.

Website: www.saiindustries.org.in | EMAIL: saiindustries884@gmail.com

CIN: L74999DL1991PLC045678

Date : 21.01.2026

To,

The Manager

Bombay Stock Exchange Limited

The Corporate Relationship Department,

14th Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort,

Mumbai — 400001

Scrip code - 530905

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is scheduled to be held on **24th january 2026**, Friday at 05:00 P.M. to consider and approve inter alia the following:

- a) Unaudited and Standalone Financial Results of the company for the quarter ended 31st, December 2026.

Kindly take the same on your records.

Yours faithfully

For SAI INDUSTRIES LIMITED



AJAY

Director

DIN: 09212447