



**29<sup>th</sup> August, 2025**

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

**Subject : Newspaper Advertisement – 84<sup>th</sup> Annual General Meeting through Video Conferencing /Other Audio - Visual Means ("VC/ OAVM") facility.**

**Company Code: 540728**

**ISIN: INE327G01032**

**Dear Sir,**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the applicable provisions of the Companies Act, 2013 (the Act), we enclosed the copies of newspaper advertisement published in Business Standard (English), and Jai Hind (Gujarati), in compliance with latest General Circular no 09/2024 dated September 19, 2024 along with all other applicable circulars issued by Ministry of Corporate Affairs ("MCA"), intimating that 84<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 25, 2025 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The same shall also be also uploaded on the Company's website at [www.sayajigroup.in](http://www.sayajigroup.in).

You are requested to kindly take the same on your records.

Thanking You,

**For, Sayaji Industries Limited**

**Vishnu Thaker**  
**Company Secretary & Compliance Officer**  
**(M. No. ACS-60441)**  
**Encl.: As above**

**(This is digitally signed document hence stamp is not required.)**



