SAI INDUSTRIES LIMITED

Registered Office :302, 3[№] Floor, C-2/4, Community Centre Ashok Vihar, Phase-2, New Delhi - 110052 E-mail : sindustri693@gmail.com, Mobile No.: 9911149069 CIN : L74999DL1991PLC045678

January 2nd , 2024

The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street Mumbai — 400001

Scrip Code: 530905

Sub: Closure of Trading Window

Dear Sir / Madam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time), and as per Insider Trading Code of the Company, the Trading Window for dealing in equity shares of the Company will remain closed for all the Designated Persons of the Company and their Immediate Relatives from Monday, January 01, 2024 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the third quarter ending December 31, 2023.

The date of the Board Meeting for consideration and approval of the financial results will be intimated in due course.

Please take the same on record.

Thanking you,

Yours Faithfully,



