

7th November, 2023

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Company Code : 540728

ISIN : INE327G01032

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on 7th November, 2023, have approved the Postal Ballot Notice for seeking approval of the Members of the Company by passing special resolutions through remote e-voting for:

1. Reappointment of Mr. Jaysheel Paranjay Hazarat (DIN 08234136) as Non-Executive Independent Director for a second consecutive term of five years.
2. To sell / transfer / dispose of whole / substantial part of undertaking, being part of total land owned by the Company at Ahmedabad, being land bearing Survey No. 1300 (Old Survey No. 174) admeasuring approx.106310 square meters located at Village Kathwada, Taluka Dascroi, District Ahmedabad and land situated at Village Saij, Taluka Kalol, District Gandhinagar admeasuring approx.187493 square meters ("Undertaking").

The Board of Directors have further decided 3rd November, 2023 as Cut-off date to determine eligibility for e-voting. Pursuant to various MCA and SEBI circulars, the Postal Ballot Notice will be sent by electronic mode only to those Members whose names appear in the Register of Members or Beneficial Owners as at the close of business hours on cut-off date.

The Board of Directors have further approved the appointment of CS Niraj Trivedi, Practicing Company Secretary to act as Scrutinizer for carrying out the entire Postal Ballot process including scrutinizing the E-voting process to be provided to the Shareholders to cast their votes on the Resolutions proposed in the Postal Ballot Notice.

Further, please note that the Company has fixed following dates in connection with Postal Ballot:

Sr. No	Particulars	Date
1	Cut-off date to determine eligibility to vote	3 rd November, 2023
2	Date of Commencement of Voting by Electronic Mode	10 th November, 2023 at 9.00 a.m.
3	Date of End of Voting by Electronic Mode	9 th December, 2023 at 5.00 p.m.
4	Date of declaration of voting results along with scrutinizers' report and submission to stock exchange	On or before 11 th December, 2023

Sayaji Industries Limited

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Final Notice of the Postal ballot will be submitted to the stock exchanges separately.

Kindly take the same on your records.

Thanking You,

For, Sayaji Industries Limited

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President