



September 05, 2024

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Scrip Code: SAI

Subject: - Outcome of the Meeting of the Board of Directors of SAI SWAMI METALS AND ALLOYS LIMITED ("the Company").

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Thursday, 05th September 2024, have, inter alia, transacted and approved the following businesses:

01. Approved the Draft Directors' Report for the financial year ended March 31, 2024.
02. Notice of 02nd Annual General Meeting.
 - The Board of Directors has fixed the day, date, time and place for the 02nd Annual General Meeting (AGM) of the Company. The Board decided that the 02nd Annual General Meeting of the Company will be held on Saturday, 28th September 2024 at 11:00 AM Situated at registered office 5, HAREKRISHANA INDUSTRIAL ESTATE, Bakrol, Ahmedabad, Daskroi, Gujarat, India, 382430.
 - The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Annual General Meeting.
 - The e-voting period commences on Wednesday, 25th September 2024 at 09:00 AM and ends on Friday, 27th September 2024 at 05:00 PM.
 - During this period members of the Company holding shares in dematerialized form as of Saturday, September 21st, 2024 (cut-off date for E- voting) may cast their vote through remote e-voting.

The meeting started at 14:00 P.M. and concluded at 15:30 P.M..

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For Sai Swami Metals And Alloys Limited

NIPUN ANANTLAL BHAGAT
Chairman Cum Managing Director
DIN: 00065495