

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 25.08.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025 to Wednesday, September 24, 2025 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on **September 24, 2025**

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 512097 Security ID: SAICOM	Equity Shares	Wednesday, September 17, 2025 to Wednesday, September 24, 2025

a)	Date and Time of Commencement of E-voting	Sunday, 21 st September, 2025 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Tuesday, 23 rd September, 2025 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Wednesday 17 th September 2025

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

FOR, SAIANAND COMMERCIAL LIMITED

MILANBHAI
RAMESHBHAI
KHATRI

Milan Khatri
Director

Encl.: As above.