

To

Date: 06.07.2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 544742)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: SAIPARENT)
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Dear Sir/Madam,

Unit: Sai Parenterals Limited

Sub: Outcome of Board Meeting.

With reference to the subject cited, this is to inform the Exchanges that the Board Meeting of **Sai Parenterals Limited** held on Monday, the 06th day of July, 2026 at 11:30 AM at the Registered Office of the Company considered and approved the following:

1. Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for a period of Five (5) Financial Years i.e. from 2026-27 to 2030-31. **(Details are attached as Annexure A)**
2. Appointment of M/s. NSVR & Associates LLP, Chartered Accountants, as Internal Auditors of the Company for the FY 2026-27. **(Details are attached as Annexure A)**
3. Appointment of M/s. Sai Krishna & Associates, Cost Auditors, as Cost Auditors of the Company for the FY 2026-27. **(Details are attached as Annexure A)**
4. Authorisation to Mr. Anil Kumar Karusala, Chairman & Managing Director of the Company to identify, evaluate and explore suitable organic and inorganic growth opportunities in the existing line of business or in such other strategic areas as may be beneficial to the Company.

The Meeting of the Board concluded at 03:10 p.m.

This is for the information and records of the Exchanges, please.

Thanking you.

**Yours faithfully,
For Sai Parenterals Limited**

**Mr. Anil Kumar Karusala
Managing Director
(DIN- 01866646)**

Encl: as above

Annexure - A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2026/1 dated January 30, 2026]

Particulars	M/s. Aakanksha Dubey & Co.	M/s. NSVR & Associates LLP	M/s. Sai Krishna & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of Five (5) Financial Year(s) i.e., from 2026-27 to 2030-31.	Appointment of M/s. NSVR & Associates LLP, Chartered Accountants as Internal Auditors of the Company for Financial Year 2026-27.	Appointment of M/s. Sai Krishna & Associates, Cost Accountants as Cost Auditors of the Company for Financial Year 2026-27.
Date of appointment & Terms of appointment	Date of Appointment: 06.07.2026 Terms of Appointment: Appointed for a period of Five (5) Financial Year(s) i.e. from 2026-27 to 2030-31, subject to the approval of shareholders.	Date of Appointment: 06.07.2026 Terms of Appointment: Appointed for the Financial Year 2026-27.	Date of Appointment: 06.07.2026 Terms of Appointment: Appointed for the Financial Year 2026-27.
Brief Profile	M/s. Aakanksha Dubey & Co., Practicing Company Secretaries are having equivalent and substantial experience in corporate secretarial functions and compliance frameworks applicable to listed and unlisted companies and have handled a wide range of secretarial assignments.	M/s. NSVR & Associates LLP is a progressive mid-sized Chartered Accountants firm offering end-to-end professional services in audit, taxation, valuation, financial advisory, IPOs, project finance, ERP, and business consulting across diverse industries. Backed by a team Chartered Accountants and qualified professionals, the firm is committed to delivering practical, value-driven solutions with deep domain expertise and a client-centric approach.	M/s. Sai Krishna & Associates is a professional Cost and Management Accountancy firm providing specialized services in cost audits, valuation, GST, corporate compliance, TEV studies, banking audits, and financial advisory across diverse industries. Backed by experienced professionals with multidisciplinary expertise, the firm is committed to delivering practical, compliant, and value-driven solutions that support informed business decisions and sustainable growth.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable