

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Date: 3rd August, 2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 530265)

Dear Sir / Madam

We wish to inform you that the meeting of the Board of Directors of Sainik Finance & Industries Limited (“the Company”) is scheduled to be held on **Monday, 12th August, 2024 at 12:15 p.m.**, to inter-alia to consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended on 30th June, 2024, to approve the Director’s Report & all other businesses w.r.t. hold Annual General Meeting of the Company for the financial year ended 31st March 2024 and to discuss and approve all other businesses with the permission of the Chair as may be deemed fit for the business of the Company.

Further, as informed earlier vide our letter dated 29th June, 2024, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company’s Securities by the Promoters, Promoters Group, Directors, KMPs, Connected Person(s) and Designated Person(s) have already been closed with effect from 1st July, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2024.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully

For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary &
Compliance Officer
M. No.- A62134