

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, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dated: 17th May, 2024

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

Dear Sir / Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sainik Finance & Industries Limited is scheduled to be held on **Friday, 24th day of May, 2024 at 01:00 P.M.** to inter alia, consider and approve the following:

- a) The Quarterly / Annual Financial Statements / Result of the Company for the quarter / year ended 31st March, 2024 along with a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2024.
- b) To take on record the Auditors' Report submitted by the Statutory Auditors on the Financial Statements/ Results for the financial year ended on 31st March, 2024.
- c) To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, as informed earlier vide our letter dated 30th March, 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 April, 2024 till 48 hours after the declaration of said Financial Statements/ Results for the quarter/year ended on 31st March, 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