

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

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Date-28th August, 2024

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

Sub.-Intimation for the 32nd Annual General Meeting (AGM) and Book Closure.

Ref.:- Sainik Finance & Industries Limited (“the Company”) Scrip Code: 530265

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), as amended and in accordance with the relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), we wish to inform you that the 32nd AGM of Sainik Finance & Industries Limited (“the Company”) is scheduled to be held on 30th September, 2024 through Video Conferencing / Other Audio-Visuals means (“VC/OAVM”).

Pursuant to Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday 30th September, 2024** (both days inclusive) for the purpose of holding 32nd Annual General Meeting of the Company (AGM) scheduled to be held on Monday, 30th September 2024 at 11:30 A.M.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 and regulation 44 of Listing Regulations, the Company pleased to provide Members, facility to exercise their right to vote at the 32nd AGM by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

The e-voting period begins on **Thursday, 26th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. **Tuesday, 24th September, 2024**, may cast their vote electronically.

The copy of Annual Report for the financial year 2023-24 along with the notice calling 32nd Annual General Meeting will be sent in due course.

We request you to kindly take the same on records.

Thanking You,
For Sainik Finance & Industries Limited

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