

# SAINIK FINANCE & INDUSTRIES LIMITED

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

=====

**Date: 1<sup>st</sup> September, 2025**

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

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) read with Para A Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company’s website, from where the Annual Report of the Company for the financial year 2024-25 can be accessed.

A specimen of the said letter is enclosed herewith for your record.

Kindly take the above information on your record.

Thanking You,  
**For Sainik Finance & Industries Limited**

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

**Encl.: As above**

Date: September 1, 2025

Folio No./DPID\_Client ID : XXXXXXXXXXXX

S.No. : 1

XXXXXXXXXX		
Add : XXXXXXXXX Mob: XXXXXXXXX	Jt1 Holder:	XXXXXXXXXXXX
	Jt2 Holder:	XXXXXXXXXXXX

Dear Shareholder(s),

**Subject: Intimation to the shareholders of Sainik Finance & Industries Limited****i) Notice of the 33<sup>rd</sup> Annual General Meeting and Annual Report for F.Y. 2024–25**

Pursuant to MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, read with Clause 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended on December 12, 2024 and in support of the Green Initiative, the Notice of the 33<sup>rd</sup> Annual General Meeting (AGM) along with the Annual Report for the financial year 2024-25 is being sent electronically to shareholders whose email addresses are registered with the Company/Depository Participant(s).

However, as per available records, some shareholders have not registered their email addresses against their **demat account or folio number**. We wish to inform such shareholders that the Annual Report of the Company for financial year 2024–25 is available at the following web links:

- **Company Website:** [http://sainikfinance.com/2025/SFIL\\_33rd\\_Annual\\_Report\\_2025.pdf](http://sainikfinance.com/2025/SFIL_33rd_Annual_Report_2025.pdf)
- **Stock Exchange Website:** [www.bseindia.com](http://www.bseindia.com)
- **NSDL Website:** [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

To ensure timely receipt of important communications and documents from the Company, please update your email:

- **For Demat Account Holders:** Kindly contact your respective **Depository Participant (DP)**.
- **For Physical Shares Holders:** Please refer to Point No. (ii) for detailed instructions on updating KYC and email information

**ii) Update of KYC Details**

In accordance with **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**, all shareholders holding shares in **physical form** are required to furnish their **PAN and KYC details**. Shareholders are requested to submit the following **duly filled and signed documents** to the office of the Company's Registrar and Transfer Agent (RTA) at the earliest:

1. **Duly filled and signed Form ISR-1** (for updating KYC details)
2. **Duly filled and verified Form ISR-2** (for updating of signature)
3. **Duly filled and signed Form SH-13** (for nominee registration) or **Form ISR-3** (for opting out of nomination)

4. **Self-attested copy of PAN Card and address proof:** (Only PAN linked with Aadhar will be accepted)
5. **Bank account proof:** original cancelled cheque with the shareholder's name printed on it, or copy of bank passbook attested by the bank, or latest bank statement attested by the bank.

All prescribed forms are available for download at:

- <http://www.sainikfinance.com/2023/Forms.pdf>
- <https://indusrta.indusinvest.com> (Available under "Forms" tab)

Please note that **no service request or complaint** will be processed unless the folio is **KYC compliant**.

Shareholders holding shares in **dematerialized form** are requested to contact their respective **Depository Participants** to update PAN and KYC details.

### iii) Re-lodgement of Transfer of Physical Share Certificates

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a Special Window has been opened for a period of six months, from July 07, 2025 to January 06, 2026, exclusively for the re-lodgement of transfer deeds which were originally lodged prior to April 01, 2019 and subsequently rejected, returned, or left unattended due to deficiencies in documentation or process or otherwise. During this period of six months the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, if any, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests, therefore one must have demat account and provides its Client Master List along with the transfer documents and share certificates, while re-lodging the documents for transfer with Company's Registrar and Transfer Agent (RTA).

The shareholders who had submitted such transfer requests and wish to re-lodge the same with necessary corrections if any, may contact the Company's Registrar and Transfer Agent (RTA):

#### M/s Indus Shareshree Private Limited (RTA)

📍 G-65, Bali Nagar, New Delhi – 110015

☎ Tel: +91-11-47671200

✉ Email: [rntnew@indusinvest.com](mailto:rntnew@indusinvest.com)

Thanking you,

Yours truly,

**For Sainik Finance & Industries Limited**

Sd/-

**Piyush Garg**

**Company Secretary**