

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: 18th September, 2026

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

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Sainik Finance & Industries Limited (Scrip Code- 530265)

Dear Sir / Madam

Pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Internal Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons including promoters and their immediate relatives with effect from Tuesday, September 22, 2026 till 48 hours after the declaration of an interim dividend for the financial year ending on March 31, 2026.

The same has been intimated to all the directors, officers and designated employees of the Company.

This is for your information and records

Kindly take the same on your record.

Thanking you,
Yours Sincerely,

For SAINIK FINANCE & INDUSTRIES LIMITED

**Piyush Garg
Company Secretary &
Compliance Officer
Encl: A/A**