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: 4th September, 2026

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 2025-26 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
Digitally signed by Piyush Garg
Date: 2026.09.04 14:15:24 +05'30'

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

Encl.: As above

UNIT: SAINIK FINANCE & INDUSTRIES LIMITED

Date: September 01,2026

Folio No./DPID_Client ID : XXXXXXXXXXXXXXXX **S.No. : 1**

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

Dear Shareholder(s),

Subject: Intimation to the Shareholders of Sainik Finance & Industries Limited

i) Notice of the 34th Annual General Meeting and Annual Report for F.Y. 2025-26

Pursuant to MCA general circular no. 03/2025 dated September 22, 2025 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 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 34th Annual General Meeting (AGM) along with the Annual Report for the financial year 2025-26 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 the financial year 2025-26 is available at the following web links:

- **Company Website:** http://www.sainikfinance.com/2026/SFIL_34th_Annual_Report_2026.pdf
- **Stock Exchange Website:** www.bseindia.com
- **NSDL Website:** 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 Shareholders: Please refer to below mentioned 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 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 Aadhaar 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://www.indusinvest.com/rta/downloads.php - Available under the **"KYC"** 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 their PAN and KYC details.

iii) Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", SEBI has opened a special window for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019**.**

The special window is available for a period of one year from February 05, 2026 to February 04, 2027**.** The facility is also available for transfer requests that were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process, or otherwise**.**

During this special window, eligible shareholders may submit the requisite documents for transfer and dematerialisation of such physical securities with the Company's Registrar and Transfer Agent (RTA).

The securities transferred under this special window shall be mandatorily credited to the transferee only in dematerialised (demat) mode. Further, such securities shall be subject to a lock-in period of one year from the date of registration of transfer, during which the securities shall not be transferred, lien-marked or pledged.

Shareholders who have eligible transfer requests or who wish to avail themselves of this special window may contact the Company's Registrar and Transfer Agent (RTA) for further guidance and submission of the requisite documents.

M/s Indus Shareshree Private Limited (RTA)
G-65, Bali Nagar, New Delhi – 110015
Tel.: +91-11-47671200
Email: **rntnew@indusinvest.com**

The shareholders are advised to submit their eligible requests within the above-mentioned special window, i.e. on or before February 04, 2027**.**

Thanking you,

Yours truly,
For Sainik Finance & Industries Limited
Sd/-
Piyush Garg
Company Secretary