

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: 1st September, 2026

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

Sub.:-Intimation for the 34th 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 34th AGM of Sainik Finance & Industries Limited (“the Company”) is scheduled to be held on Tuesday 29th September, 2026 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 **Wednesday, 23rd September, 2026 to Tuesday 29th September, 2026** (both days inclusive) for the purpose of holding 34th Annual General Meeting of the Company (AGM) scheduled to be held on Tuesday, 29th September 2026 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 34th AGM by electronic means and the businesses will be transacted through e-Voting services provided by National Securities Depository Limited (NSDL).

The e-voting period begins on **Friday, 25th September, 2026 (9.00 a.m. IST) and ends on Monday, 28th September, 2026 (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. **Wednesday, 23rd September, 2026**, may cast their vote electronically.

The copy of Annual Report for the financial year 2025-26 along with the notice calling 34th 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