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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Dated- 4nd September, 2026

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub.: Confirmation w.r.t. completion of sending of notice of 34th Annual General Meeting (AGM) and Annual Report for the financial year 2025-26 to the shareholders of the Company and publication of Notice of AGM under regulation 47 of SEBI (LODR) Regulations, 2015.

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

This is to inform you that in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Notice of 34th Annual General Meeting of Company, which is scheduled to be held on Tuesday, 29th September, 2026 at 11:30 a.m. through Video Conferencing (VC) and Other Audio Visual Mean (OAVM) along with Annual Report of the Company for the financial year 2025-26, have been sent electronically to the members / shareholders at their registered e-mails address on 3rd September, 2026.

Further we are enclosing herewith copies of newspapers cutting pertaining to publication of notice of 34th AGM and e-voting information in Newspapers i.e. Financial Express (English newspaper) and Haribhoomi (Hindi newspaper).

The Annual Report along with Notice of 34th Annual General Meeting of the Company for the financial year 2025-26 have been uploaded on the website of the Company and available at the following web-link.

http://www.sainikfinance.com/2026/SFIL_34th_Annual_Report_2026.pdf

This is for your information and record.

Thanking You,

For **Sainik Finance & Industries Limited**

Piyush Garg
Digitally signed by Piyush Garg
Date: 2026.09.04 14:10:01 +05'30'

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

Place: Gurugram
Encl. As above

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NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The **34th Annual General Meeting** (AGM") of the Sainik Finance & Industries Limited (" the Company") will be held on **Tuesday, 29th September, 2026 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
2. The Notice of the AGM, Annual Report for the financial year 2025-26 including Audited Annual Financial Statements for the financial year ended 31st March, 2026 ("Annual Report") has been sent by e-mail on **Thursday, 3rd September, 2026** to those Members whose email addresses were registered with the Company or with their respective Depository Participants **("Depository")** and the Company's Registrar and Transfer Agent, Indus Shareshree Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. On Thursday, 3rd September, 2026, the Company has also dispatched a letter containing web-link of Annual Report to those shareholder/members who have not registered their email address with the Company/RTA.
3. The Notice of the AGM and the Annual Report are available on the website of the Company at http://www.sainikfinance.com/2026/SFIL_34th_Annual_Report_2026.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.
4. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
5. All members are also informed that:
   a) the remote e-Voting shall commence on Friday, 25th September, 2026 at 9:00 a.m. IST.
   b) the remote e-Voting shall end on Monday, 28th September, 2026 at 5:00 p.m. IST.

   The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter
6. A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Wednesday, 23rd September, 2026** may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
7. The facility for e-voting system shall also be available at the AGM. The members attending the AGM, who has not casted their votes through remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
8. Any person, who becomes Member of the Company after sending the Notice of the AGM by e-mail and holding shares as on the Cut-off date i.e. **Wednesday, 23rd September, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details/ password"
9. The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026** (both days inclusive) for its annual closing for the purpose of Annual General Meeting of the Company.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., T301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Members may also write to the Company Secretary at the Company's email address legal.secretarial@sainikmining.com.

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

Place: Gurugram
Date: 3rd September, 2026

BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633
Registered Office: Umesh Nagar, Chandil,
Dist. Saraikela-Kharsawan, Jharkhand-832401
Ph.: +91 9955542302 **E-mail:** companysecretary@bsil.org.in

PAGARIA ENERGY LIMITE

(Formerly known as Women Networks
CIN: L68100DL1991PLC043677
Regd. Off.: 502, 5th Floor, Meghdoot Building, 9
Nehru Place, Delhi-110019
Corp Office: 7th Floor Room-M11, 2 Biplabi Tr
Sarani, Radha Bazar, Kolkata-7000
Website: www.pagariaenergy.com **Email:** info@pa

NOTICE TO MEMBERS

Notice is hereby given that the 35th Annual General Meeting (AG scheduled to be held on 30th September, 2026 at 12.15 p.m. throug (VC)/Other Audio-Visual Means (OAVM) without physical presen a common venue in compliance with the provisions of the Compa (Listing Obligations and Disclosure Requirements) Regulatio Ministry of Corporate Affairs ("MCA") and SEBI Circulars issue

Electronic copies of the Notice of 35th AGM and Annual Repo 2025-26 will be sent to the Members whose email addresses ar Company/Depository Participants.

Members who have not registered their email addresses or de email addresses may update the same by sending email info@pagariaenergy.com or to Registrar and Tr investor.helpdesk@in.mpms.mufg.com or may contact the co Participants.

The said AGM Notice and Annual Report for the Financial Year available on the Company's website i.e., www.pagariaenergy.co of BSE Limited i.e., www.bseindia.com.

For
(Formerly Wo

Date: 04th September, 2026
Place: Delhi

Company Secretary &

BEFORE THE DEBT RECOVERY TRIBUN
BANGALORE

4th Floor, Telephone House, Raj Bhavan Road, Bengal

O.A. No. 2678/2025

Between
Indian Bank

AND

Mr. Rajesh Singhal,
S/o Late Lokesh Singhal &
Legal Representative of the Deceased Borrower & Ors
To,
Defendant

3. **Mr. Anuj Kumar Verma, Guarantor,**
   C1/267, Ground Floor, Sector 55, Noida 201 301.

3a. **Mr. Anuj Kumar Verma, Guarantor,**
   House No. 10 Daulatpur, Distt. Aligarh, UP 202128

3b. **Mr. Anuj Kumar Verma, Guarantor,**
   Finitive Techwork (P) Ltd., D-226, FF, Industrial Area, Sect

NOTICE ISSUED UNDER RULE 23 (VIII) OF THE
RECOVERY TRIBUNAL (PROCEDURE) RULES

WHEREAS the applicant has instituted an application unde Recovery of Debts and Bankruptcy Act, 1993 against you for rec 57,90,897/- (Rupees Fifty Seven Lakhs Ninety Thousand Eight Seven Only) together with current and future interest and other re

The above defendant is therefore hereby directed to appear b person or through an advocate or through authorized agent defense to show cause within 30 days from the date of publicatio 10.30 a.m. as to why the reliefs prayed for should not be granted.

Take notice that in case of default, the application will be heard a absence.

Given under my hand and the seal of this Tribunal on this 17t

Debts Re

South West Pinnacle

SOUTH-WEST-PINNACLE EXPLORATION

Regd & Corp Office: Ground Floor, Plot No.15, Sector-44,
Phone: +91 124 4235400; **CIN:** L13203HR2006PL
Email: investors@southwestpinnacle.com; **Website:** www.so

NOTICE OF 20TH ANNUAL GENERAL MEETI

The notice is hereby given that:

1. The **20th Annual General Meeting (AGM)** of the Member **Pinnacle Exploration Limited** ("the Company") will be **September, 2026 at 02:30 P.M.** (IST) via **Video Conferencin Audio Visual Means ("OAVM")** to transact the Ordinary and S forth in the Notice of AGM.
2. In accordance with the General Circular No. 03/2025 date issued by Ministry of Corporate Affairs read with other circula regard (collectively the "MCA Circulars") and the SEBI (L Disclosure Requirements) Regulations, 2015 ("Listing Re Circulars, the AGM is being conducted through VC/OAVM, the Notice of the 20th AGM along with the link to the Integrated Ar 2025-26 through electronic mode only, to those Members who

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

Place: Gurugram
Date: 3rd September, 2026