

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: 12th August, 2026

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

Sub: Intimation of Appointment of Internal Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)
[Scrip Code: 530265]

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, (“SEBI LODR Regulations”) the Board of Directors, at their meeting held on Wednesday, August 12, 2026 have approved the appointment of M/s Divyank Khullar & Associates., Chartered Accountants (FRN: 025755N) as the Internal Auditors of the Company for the financial year 2026-27.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-A.

This is for your information and records.

Thanking you,
Yours Sincerely,

For SAINIK FINANCE & INDUSTRIES LIMITED

Piyush Garg
Company Secretary &
Compliance Officer

BRIEF PROFILE OF INTERNAL AUDITOR

M/s Divyank Khullar & Associates, Chartered Accountants, New Delhi

M/s Divyank Khullar & Associates, Chartered Accountants (FRN: 025755N) having two partners namely Mr. Divyank Khullar (FCA) and Mr. Shikar Singh (ACA), situated at AC-7, First Floor, Ganga Ram Vatika, Tilak Nagar New Delhi-110018. The firm provides assurance, accounting, tax, financial consultancy and other special business advisory services to their clients.

The firm was established in the year 2012 and during last 14 years, they have succeeded in maintaining satisfactory relationship with their clients. The firm is led by FCA Mr. Divyank Khullar (M.Mo. 528399) having rich experience with specialization in the field of internal audits, statutory audits, taxation, project appraisals and other audit & assurance services, business development services and outsourced operations. The firm has the vision to add value to its client's business through contemporary and innovative business practices.

CREDENTIALS

Name of the Firm: M/s Divyank Khullar & Associates, Chartered Accountants

Address: K-6, Plot No.13, 1st Floor, Shyam Nagar, Khyala Road, New Delhi 110018.

Email address: 'cadkandassociate@gmail.com'

FRN: 025755N

Date of appointment: 12th August, 2026

Term of appointment: Appointed as Internal Auditors of the Company for the F.Y. 2026-27

We further confirm that there is no relation of the above said partnership firm of Chartered Accountants with any of the Directors of the Company.