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

Date: 12th August, 2026

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

Dear Sir,

Sub: **Outcome of Board Meeting under regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
[Scrip Code: 530265]

In compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held on August 12, 2026, have inter-alia, considered and approved the following matters:

1. Un-audited Financial Results of the Company for the quarter ended on 30th June, 2026.

2. Limited Review Report obtained from M/s. Kumra Bhatia & Co., Chartered Accountants, Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

3. Appointment of Scrutinizer for scrutinizing/monitoring the voting and e-voting process in a fair and transparent manner for the purpose of ensuing 34th Annual General Meeting of the Company. (Brief Profile of Scruitinizer is attached herewith)

4. Directors' Report of the Company along with annexures thereto for the financial year ended on 31st March, 2026.

5. Notice for calling 34th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026 along with other incidental and ancillary matters.

6. Appointment of Sh. Somvir Sindhu as Additional Director of the Company. (Brief Profile is attached herewith)

7. Acceptance of letter of resignation of Sh. Kuldeep Singh Solanki (DIN: 00009212), Non-Executive Director of the Company. (Details required under regulation 30 is attached herewith)

8. Reconstitution of Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company consequent to resignation of Sh. Kuldeep Singh Solanki, Non-Executive Director. (Details of reconstitution is attached herewith)

Further, pursuant to Regulation 33 of the SEBI (listing Obligations & Disclosure Requirements) Regulation, 2015, we are enclosing herewith the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026.

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2. Limited Review Report obtained from M/s. Kumra Bhatia & Co., Chartered Accountants, Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

3. Certified True Copy of the Board Resolution passed at this Board Meeting to authorise directors of the Company for signing of the Un-audited Financial Result of the Company for the quarter ended on 30th June, 2026.

The Board Meetings commenced at 12:15 P.M and concluded at 1:55 P.M

This is for your information and records.

Thanking you,
Yours Sincerely,

For SAINIK FINANCE & INDUSTRIES LIMITED

Piyush Garg
Digitally signed by Piyush Garg
Date: 2026.08.12 14:01:24 +05'30'

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

SAINIK FINANCE & INDUSTRIES LIMITED

Regd.off : 129,Transport Centre,Rohtak Road,Punjabi Bagh,New Delhi-110035,Ph.:011-28315036
Corp.Off : 7th Floor, Office Tower, Ambience Mall, NH-48, Gurugram (Haryana)-122002, Ph.0124-2719000
CIN: L26912DL1991PLC045449, Website : www.sainikfinance.com, Email : info@sainik.org, legalsecretarial@sainikmining.com

Statement of Stanalone Financial Results for the quarter ended June 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
	Revenue from operation				
(i)	Interest income	441.93	475.87	361.99	1,688.02
(I)	**Total revenue from operations**	**441.93**	**475.87**	**361.99**	**1,688.02**
(II)	Other income	0.09	7.09	-	7.09
(III)	**Total Income (I+II)**	**442.02**	**482.96**	**361.99**	**1,695.11**
	Expenses				
(i)	Finance costs	270.52	278.63	227.81	1,049.54
(ii)	Employee benefits expense	25.32	58.08	22.79	130.26
(iii)	Depreciation & amortisation	-	-	-	-
(iv)	Impairment of financial instruments	5.93	(24.73)	9.30	31.10
(v)	Changes in inventories of finished goods, stock-in- trade and work-in-progress	-	-	-	-
(vi)	Other expenses	17.02	5.98	9.87	42.21
(IV)	**Total Expenses**	**318.79**	**317.96**	**269.77**	**1,253.11**
	Profit/(Loss) before exceptional items	**123.23**	**165.00**	**92.22**	**442.00**
	Exceptional items	-	-	-	-
(VII)	**Profit from operations before extraordinary items and tax (3-4)**	**123.23**	**165.00**	**92.22**	**442.00**
VIII	Extraordinary items	-	-	-	
(V)	**Profit before tax (III-IV)**	**123.23**	165.00	**92.22**	**442.00**
(VI)	Tax Expenses				
	(1) Current tax	32.51	39.54	-	39.54
	(2) Deferred tax	(1.49)	(0.05)	(2.34)	(14.10)
(VII)	**Profit for the year (V-VI)**	**92.21**	**125.51**	**94.56**	**416.56**
XII	Profit/(Loss) for the period from discontinued operations	-	-	-	
XIII	Tax Expenses of discontinued operations	-	-	-	
XIV	tax) (XII-XIII)	-	-	-	
XV	**Profit/(loss) for the period**	**92.21**	**125.51**	**94.56**	**416.56**
(VIII)	Other Comprehensive Income net of tax	-		-	(8.20)
(IX)	**Total comprehensive income (VII+VIII)**	**92.21**	**125.51**	**94.56**	**408.36**
(X)	Paid up Equity Share Capital (Face value of Rs 10/- each)	1,088.00	1,088.00	1,088.00	1,088.00
(XI)	Reserves excluding Revaluation Reserve as per Balance Sheet				3,739.64
(XII)	**Earnings per share (not annualised):**				
	(a) Basic (Rs.)	0.85	1.15	0.87	3.83
	(b) Diluted (Rs.)	0.85	1.15	0.87	3.83
	(c) Face value per equity share (Rs)	10.00	10.00	10.00	10.00

Notes :-

1) The results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12 August, 2026

2) The auditors have carried out Limited Review of the financials results for the quarter ended 30 June, 2026, as required under Regulation 33 of the SEBI (listing obligation and Disclosure requirements) Regulation 2015.

3) The main business of the Company is financing activity. Further, all activities are carried out within India. As such, there are no separate reportable segments as per the Indian Accounting Standard 108 (Ind AS) on Operating Segment.

4) There are no exceptional/ extraordinary items during the above mentioned periods.

5) Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification.

6) The figures of the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full financial year ended 31 March, 2026 and the unaudited published year-to- date figures upto 31 December, 2025 which were subjected to limited review.

By order of the Board
Sainik Finance & Industries Limited

Sarvesh Sindhu
Director (DIN-06545787)

Place: Gurugram (Haryana)
Date: 12 August, 2026

Kumra Bhatia & Co.
CHARTERED ACCOUNTANTS

FLAT NO. 8, VASANT ENCLAVE,
NEW DELHI - 110057

TEL. : +91-11-44797545, 41008406
Email : kumrabhatia@hotmail.com
PRAVEEN BHATIA : pkb54@live.com
KARAN KUMRA : karankumra@hotmail.com

Limited review report to the Board of Directors of
Sainik Finance & Industries Limited for the quarter ended 30 June, 2026

We have reviewed the accompanying statement of unaudited financial results of M/s Sainik Finance & Industries Limited ("the Company'") for the quarter ended 30 June 2026 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 12 August, 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed by section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kumra Bhatia & Co.
Chartered Accountants
Firm Registration No.002848N
UDIN: 26090572AACSZX2380

KUMRA BHATIA & CO. New Delhi Chartered Accountants

(Harish Kumar Bhargava)
Partner
M. No.090572

Place: New Delhi
Date: 12 August 2026

Sainik Finance & Industries Limited

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E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref. No. .... *Dated* ....

EXTRACT OF THE MINUTES OF THE 2/BM/2026-27 BOARD MEETING OF THE COMPANY SAINIK FINANCE & INDUSTRIES LIMITED HELD ON WEDNESDAY 12TH AUGUST, 2026 AT 12:15 P.M. AT THE 7TH FLOOR, OFFICE TOWER, AMBIENCE MALL, N.H.-48, GURUGRAM, HARYANA- 122002.

APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2026.

"**RESOLVED THAT** on the recommendation of Audit Committee, the Un-audited Financial Results of the Company for the quarter ended on 30th day of June 2026 duly examined & reviewed by the Audit Committee as placed before the Board Meeting be and is hereby approved and taken on record.

RESOLVED FURTHER THAT Sh. Kuldeep Singh Solanki, Sh. Sarvesh Sindhu and Sh. Somvir Sindhu, Directors of the Company be and are hereby severally authorized to sign the above said Un-audited Financial Results of the Company on behalf of the Board of Directors of the Company and notify to all the Stock Exchange wherein the shares of the Company are listed and to get the same published in the newspapers as per the requirements of the Listing Regulations issued by SEBI."

Certified True Copy
For Sainik Finance & Industries Limited

Piyush

FINANCE & INDUSTRIES LTD. SAINIK ★ New Delhi

Piyush Garg
Company Secretary
M. No.: A62134

SAINIK FINANCE & INDUSTRIES LIMITED

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BRIEF PROFILE OF SCRUITINIZER

M/s. Payal Sharma, Company Secretaries:

M/s. Payal Sharma, Practicing Company Secretaries (COP: 8116): The firm was established in the year 2008 under proprietorship of CS Payal Sharma and having its office at Noida, Uttar Pradesh. The firm is progressive, dedicated and professionally managed and engaged into secretarial, legal and business advisory services, consulting, accounting, taxation and planning services to individuals, commercial organizations and non-profit organization.

Mrs. Payal Sharma is a Fellow member of the Institute of Company Secretaries of India with over 17 years of secretarial and legal experience, ensuring effective governance and statutory compliance in all the companies and organizations in which she is associated with.

CREDENTIALS

Name of the Firm: M/s. Payal Sharma, Practicing Company Secretaries.

Address: Z -418 B, Sector -12, Noida, U.P. -201301.

Email: cspayalsharma@yahoo.com

ICSI M.No.: F8053

COP: 8116

Peer Review Certificate No.: 2489/2022

Date of Appointment: 12th August, 2026

Terms of Appointment: Appointed as Scruitinizer to monitor the entire process of voting and e-voting for the 34th AGM of the Company.

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

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Brief Profile of Sh. Somvir Sindhu, (Non –Executive) Director of the Company:

Name	Sh. Somvir Sindhu (DIN 06680118)
Reason for change viz. re-appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment & term of re-appointment	12th August, 2026 Sh. Somvir Sindhu appointed as an Non-Executive Additional Director of the Company to hold the office as such till the date of ensuing 34th Annual General Meeting (AGM) of the Company whose office will be regularised by the shareholder/members at the 34h AGM
Brief profile	Sh. Somvir Sindhu has completed graduation degree. After completion of his graduation, has joined his family business. He has extensive experience of over 10 years in the field of coal mining and mining logistics. He has business interests in a number of companies engaged mainly in the business of mining and logistics, coal beneficiation, power generation, real estate.
Disclosure of relationships between directors	Sh. Somvir Sindhu is not related to any Director of the Company

Date: 4th August, 2026

To,
The Board of Directors,
Sainik Finance & Industries Limited
Regd. off: 129, Transport Centre,
Rohtak Road, Punjabi Bagh,
New Delhi -110035

Sub: Resignation from the Board and Committees of Sainik Finance & Industries Limited (the Company)

Dear Sir/Madam,

I, Kuldeep Singh Solanki S/o Late Sh. Girdhari Singh R/o B-9/16, Vasant Vihar, New Delhi - 110057, Director of Sainik Finance & Industries Limited (**"the Company"**), do hereby tender my resignation from the Board of Directors and Committees of the Company with effect from 12th August, 2026, due to my other preoccupations.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and other concerned authorities to give effect to the same.

Thanking You
Yours sincerely,

Kuldeep Singh Solanki
Director
DIN: 00009212

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PRESENT LIST OF DIRECTORS

S.No.	Name	PAN	DIN	Designation
1	Sh. Sarvesh Sindhu	CKHPS4317K	06545787	Director
2	Sh. Somvir Sindhu	DBEPS3404J	06680118	Director
3	Sh. Ramesh Shah	AASPS9513Q	00029864	Independent Director
4	Sh. Bharat Sinh	AMCPS1407M	00347364	Independent Director
5	Smt. Nishi Sabharwal	ABAPS1871L	06963293	Independent Director

PRESENT COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.No.	Name	PAN	Category	Designation
1	Sh. Sarvesh Sindhu	CKHPS4317K	Chairperson	Director
2	Sh. Somvir Sindhu	DBEPS3404J	Member	Director
3	Sh. Bharat Sinh	AMCPS1407M	Member	Independent Director

PRESENT COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.No.	Name	PAN	Category	Designation
1	Sh. Sarvesh Sindhu	CKHPS4317K	Chairperson	Director
2	Sh. Somvir Sindhu	DBEPS3404J	Member	Director
3	Smt. Nishi Sabharwal	ABAPS1871L	Member	Independent Director