

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel. : 011-28315036
Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-48, Gurugram-122002, Haryana (India). Tel. : 0124-2719000
E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref. No.

Dated

Date: 14th September, 2026

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

Sub: Disclosure under regulation 29(2) read with regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Dear Sir/Ma'am,

Please find attached herewith the disclosure under regulation 29(2) read with regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in connection with acquisition / disposal of 6200 equity shares comprising 0.06% of total share capital of the Company through off market transaction by way of inter se transfer amongst the members of the promoters and promoters' group.

It was further informed that the shares have been acquired / disposed by way of off market transaction amongst the members of Promoters and Promoter Group of Target Company in terms of Regulation 10(l)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. It is further informed that there has been no change in the aggregate shareholding of the Promoters and Promoters Group before or after such inter-se transfer of equity shares of Target Company.

In this connection please find enclosed herewith the disclosures in prescribed format.

Request you to kindly take the same on record and oblige.

Thanking you.

For Sainik Finance & Industries Limited


Piyush Garg
Company Secretary & Compliance Officer
Enl.: A/A



Dated: 14/09/2026

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

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

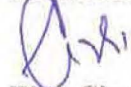
Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ekta Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 6,200 equity shares of SFIL comprising 0.06% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on. 11/09/2026

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully



Ekta Sindhu

Acquirer / Transferee

**CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh, Delhi-110035**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sainik Finance & Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ekta Sindhu		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	188708	1.74	1.74
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	188708	1.74	1.74
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6200	0.06	0.06
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	6200	0.06	0.06
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	194908	1.80	1.80
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	194908	1.80	1.80

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market/ Inter-se transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-09-2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,88,00,000/- constituting of 10880000 equity shares of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,88,00,000/- constituting of 10880000 equity shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 10,88,00,000/- constituting of 10880000 equity shares of Rs. 10/- each.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Ekta Sindhu
Acquirer

Date: 14/09/2026
Place: Delhi

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: **Sainik Finance & Industries Limited**
ISIN of the Company: **INE584B01013**

Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN / DIN, & address with contact nos.	Category of Person (Promoter s/member of promoter group/designated person /Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ Disposal				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		Date of intimation to Company	Mode of acquisition/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc.	Exchange on which the trade was executed
		Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entailments etc.)	No and % of shareholding	Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entitlements etc)	No. of shares*	Value (Rs.)	Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Ekta Sindhu PAN: AAHPS9804M Add: H. No. 53-55, Sector -14, Rohtak Haryana – 124001	Member of promoters group	Equity Shares	188708 1.74%	Equity Shares	6200 0.06%	40.62	Purchase/ Acquisition	Equity Shares	194908 1.80%	11/09/2026	11/09/2026	14/09/2026	Off market/ inter-se transfer	BSE Limited

- These shares were acquired from Maj. Niranjana Singh, the members of promoters and promoters group of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	
NIL	NIL	NIL	NIL	NIL	NIL	

Ekta

Ekta Sindhu
Acquirer

Date: ..14/09/2026
Place: Delhi

Dated: 14/09/2026

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

Dear Sir,

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Pursuant to disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Maj Niranjn Singh, member of Promoter and Promoters' Group of the Company wish to inform you that I have sold / transferred my 6200 equity shares comprising 0.06% of total share capital of Sainik Finance & Industries Limited through off market transaction by way of inter se transfer amongst the members of promoters and promoter's group of Sainik Finance & Industries Limited on 11/09/2026.

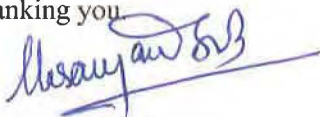
Details of such transfer / sale are given below:

Sr. No.	Name of Seller	Name of Acquirer(s)	No. of shares sold/ transferred	% of share capital of TC
1	Maj Niranjn Singh	Ekta Sindhu	6200	0.06

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you



Maj Niranjn Singh
Seller / Transferor

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh, Delhi-110035

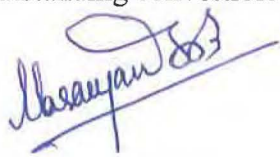
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sainik Finance & Industries Limited		
Name(s) of the acquirer/ Seller	Maj Niranjan Singh		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	6200	0.06	0.06
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	6200	0.06	0.06
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6200	0.06	0.06
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	6200	0.06	0.06
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market/Inter-se transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-09-2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,88,00,000/- constituting of 10880000 equity shares of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,88,00,000/- constituting of 10880000 equity shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition /sale	Rs. 10,88,00,000/- constituting of 10880000 equity shares of Rs. 10/- each.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Maj Niranjana Singh
Seller

Place: Delhi

Date: 14/09/2026

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM B

(Erstwhile title of the Form C has been changed to Form B)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: Sainik Finance & Industries Limited

ISIN of the Company: INE584B01013

Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN / DIN, & address with contact nos.	Category of Person (Promoter s/member of promoter group/designated person /Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ Disposal				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		Date of intimation to Company	Mode of acquisition/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc.	Exchange on which the trade was executed
		Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entitlements etc.)	No and % of shareholding	Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entitlements etc.)	No. of shares*	Value Per Share (Rs.)	Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Maj Niranjan Singh PAN: APEPS8535D Add: 44, Shyam Colony, Vaishali Nagar, Ajmer, Rajasthan -305001	Member of Promoters & Promoters' Group	Equity Shares	6200 0.06%	Equity Shares	6200 0.06%	40.62	Sale/ Disposal	-	-	11/09/2026	11/09/26	14/09/2026	Off market/ inter se transfer	BSE Limited.

- These shares were transferred to the following persons who is also the members of the promoter and promoters' group of the Company:

Sr. No.	Name of Acquirer(s)	No. of shares	% of share capital of TC
1	Ekta Sindhu	6200	0.06

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	
NIL	NIL	NIL	NIL	NIL	NIL	

Narayan Singh

Maj. Niranjan Singh
Seller

Place: New Delhi
Date: 14/09/2026