

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 Scrutinizer pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)
[Scrip Code: 530265]**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on 12th August, 2026 approved the appointment of M/s. Payal Sharma, Practicing Company Secretaries (COP: 8116) as the Scrutinizer of the Company to scrutinise or monitor the process of e-voting at the 34th Annual General Meeting of the Company. The brief profile of the Scrutinizer is enclosed herewith as Annexure-1.

This is for your information and records.

Thanking you,
Yours Sincerely,
For SAINIK FINANCE & INDUSTRIES LIMITED

**Piyush Garg
Company Secretary &
Compliance Officer**

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Annexure-1

BRIEF PROFILE OF SCRUTINIZER

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 Scrutinizer 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.