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 – 03rd November, 2026

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 530265)

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company will be held on **Thursday, 12th day of November, 2026,** inter-alia, to consider & approve the Unaudited Financial Results of the Company for the quarter / half year ended on 30th September, 2026 along with Statement of Assets & Liabilities and Cash Flow Statement for the half year ended 30th September, 2026 and to discuss & approve all other matters with the permission of the Chair as may be deemed fit for the business of the Company.

Further, as informed earlier vide our letter dated 28th September, 2026, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, Connected Person(s) and Designated Person(s) have already been closed with effect from 1st October, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter / half year ended on 30th September, 2026.

We request you to kindly take the same on records.

Thanking you,
Yours Faithfully
For Sainik Finance & Industries Limited

Piyush Garg
Digitally signed by Piyush Garg
Date: 2026.11.03 15:44:09 +05'30'

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