

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: 23rd September, 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 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
[Scrip Code: 530265]

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, it is hereby informed that, the Board of Directors of the Company in its meeting held on Wednesday, 23rd September, 2026, have inter-alia, considered and approved the following matters:

1. The declaration and payment of Interim Dividend for the financial year 2025-26 at the rate of 5% (Rs.0.50 per share) on the paid-up equity share capital of the Company i.e. Rs.10,88,00,000 /- (Rs. Ten Crore Eighty Eight Lakh Only) consisting of 1,08,80,000 (One Crore Eight Lakh Eighty Thousand Only) equity shares of Rs.10 each fully paid up.
2. The date for determining the shareholders who will be entitled to the said Interim Dividend is fixed as **Thursday, 1st October, 2026 as the 'Record Date'**. The Interim Dividend will be paid to the entitled shareholders within 30 days from the date of declaration of Interim Dividend.

The above information will also be available on the Company's website at www.sainikfinance.com

The Board Meetings commenced at 11:30 A.M and concluded at 11:55 P.M

This is for your information and records.

Thanking you,
Yours Sincerely,

For SAINIK FINANCE & INDUSTRIES LIMITED

Piyush Garg
Company Secretary &
Compliance Officer