

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: 18th September, 2026

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

Dear Sir,

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

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is schedule to be held on Wednesday, September 23, 2026 to inter-alia to consider, approve the declaration of an interim dividend for the financial year ending on March 31, 2026.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading (code), the trading window for dealing in the securities of the company for the directors, key managerial personnel and designated persons of the company defined under the code will be closed from Tuesday, 22 September, 2026 till 48 hours after the declaration of the outcome of the Board Meeting.

Kindly take the same on your record.

This is for your information and records.

Thanking you,
Yours Sincerely,

For SAINIK FINANCE & INDUSTRIES LIMITED

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