

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 – 04th February, 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 February, 2026**, inter-alia, to consider & approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025, to place before the Board the Limited Review Report given by the statutory auditors on the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025 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 24th December, 2025, 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, and Designated Person(s) have already been closed with effect from 1st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2025.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully

For Sainik Finance & Industries Limited

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