

# SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035  
Corporate Office: 7<sup>th</sup> Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002  
E-mail: [info@sainik.org](mailto:info@sainik.org) Website: [www.sainikfinance.com](http://www.sainikfinance.com) CIN: L26912DL1991PLC045449  
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Date: 6<sup>th</sup> August, 2025

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

We wish to inform you that the meeting of the Board of Directors of Sainik Finance & Industries Limited ("the Company") is scheduled to be held on **Tuesday, 12<sup>th</sup> August, 2025 at 12:10 P.M.**, to inter-alia to consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2025, to approve the Director's Report & all other businesses w.r.t. hold Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2025 and to discuss and approve all other businesses 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 27<sup>th</sup> June, 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, Connected Person(s) and Designated Person(s) have already been closed with effect from 1<sup>st</sup> July, 2025 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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**