

# 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 12<sup>th</sup> February, 2026**

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

**Sub: Submission of Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Sainik Finance & Industries Limited (Scrip Code: 530265)**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 12<sup>th</sup> February, 2026 considered, approved, took note on the following business and matters:

- 1) Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.
- 2) Limited Review Report obtained from Statutory Auditors of the Company in respect of Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

Further, pursuant to Regulation 33 of the SEBI (listing Obligations & Disclosure Requirements) Regulation, 2015, we are enclosing herewith the following:

- 1) Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025
- 2) Limited Review Report issued by M/s Kumra Bhatia & Co., Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.
- 3) Certified True Copy of the Board Resolution passed at this Board Meeting to authorise directors to sign the Unaudited Financial Result of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

The meeting commenced at 11:50 AM and concluded at 1:10 PM

Kindly take the same on your record for the Company.

Thanking You,

Yours faithfully,  
For **Sainik Finance & Industries Limited**

**Piyush**  
**Garg**

Digitally signed  
by Piyush Garg  
Date: 2026.02.12  
13:11:24 +05'30'

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

## SAINIK FINANCE & INDUSTRIES LIMITED

Regd. off : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035, Ph.:011-28315036  
 Corp. off.: 7th Floor, Office Tower, Ambience Mall, NH-48, Gurugram (Haryana)-122002, Ph.:-124-2719000,  
 CIN: L26912DL1991PLC045449, Website : www.sainikfinance.com, Email : info@sainik.org, legalesecretarial@sainikmining.com

### A. Statement of Financial Results of the Company for the quarter/nine months ended December 31, 2025

(Rs. in lakhs)

S.No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2025 (Audited)
	<b>Revenue from operation -</b>						
(i)	Interest income	441.21	408.95	392.56	1,212.15	1,141.53	1,667.09
(I)	<b>Total revenue from operations</b>	<b>441.21</b>	<b>408.95</b>	<b>392.56</b>	<b>1,212.15</b>	<b>1,141.53</b>	<b>1,667.09</b>
(II)	Other income	-	-	5.57	-	5.57	5.73
(III)	<b>Total Income (I+II)</b>	<b>441.21</b>	<b>408.95</b>	<b>398.13</b>	<b>1,212.15</b>	<b>1,147.10</b>	<b>1,672.82</b>
	<b>Expenses -</b>						
(i)	Finance costs	285.76	257.34	231.45	770.91	711.60	937.16
(ii)	Employee benefits expense	26.50	22.89	21.48	72.18	68.52	107.37
(iii)	Depreciation & amortisation	-	-	-	-	-	-
(iv)	Impairment/(enhancement) of financial instruments	(0.02)	46.55	(0.87)	55.83	(9.99)	(24.76)
(v)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	-
(vi)	Other expenses	5.46	20.90	5.56	36.23	23.88	29.76
(IV)	<b>Total Expenses</b>	<b>317.70</b>	<b>347.68</b>	<b>257.62</b>	<b>935.15</b>	<b>794.01</b>	<b>1,049.53</b>
	<b>Profit/(Loss) before exceptional items</b>	<b>123.51</b>	<b>61.27</b>	<b>140.51</b>	<b>277.00</b>	<b>353.09</b>	<b>623.29</b>
	Exceptional items	-	-	-	-	-	-
(VII)	<b>Profit from operations before extraordinary items and tax (3-4)</b>	<b>123.51</b>	<b>61.27</b>	<b>140.51</b>	<b>277.00</b>	<b>353.09</b>	<b>623.29</b>
VIII	Extraordinary items	-	-	-	-	-	-
(V)	<b>Profit before tax (III-IV)</b>	<b>123.51</b>	<b>61.27</b>	<b>140.51</b>	<b>277.00</b>	<b>353.09</b>	<b>623.29</b>
(VI)	Tax Expenses						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	(11.71)	0.22	(14.05)	2.52	5.68
(VII)	<b>Profit for the year (V-VI)</b>	<b>123.51</b>	<b>72.98</b>	<b>140.29</b>	<b>291.05</b>	<b>350.57</b>	<b>617.61</b>
XV	<b>Profit/(loss) for the period</b>	<b>123.51</b>	<b>72.98</b>	<b>140.29</b>	<b>291.05</b>	<b>350.57</b>	<b>617.61</b>
(VIII)	Other Comprehensive Income net of tax	-	-	-	-	-	(5.40)
(IX)	<b>Total comprehensive income (VII+VIII)</b>	<b>123.51</b>	<b>72.98</b>	<b>140.29</b>	<b>291.05</b>	<b>350.57</b>	<b>612.21</b>
(X)	Paid up Equity Share Capital (Face value of Rs 10/- each)	1,088.00	1,088.00	1,088.00	1,088.00	1,088.00	1,088.00
(XI)	Reserves excluding Revaluation Reserve as per Balance Sheet						3,331.26
(XII)	<b>Earnings per share (not annualised):</b>						
	(a) Basic (Rs.)	1.14	0.67	1.29	2.68	3.22	5.68
	(b) Diluted (Rs.)	1.14	0.67	1.29	2.68	3.22	5.68
	(c) Face value per equity share (Rs)	10.00	10.00	10.00	10.00	10.00	10.00

#### Notes :-

- The results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12 February, 2026
- The auditors have carried out Limited Review of the financials results for the quarter/nine month ended December 31, 2025, as required under Regulation 33 of the SEBI ( listing obligation and Disclosure requirements) Regulation 2015.
- The main business of the Company is financing activity. Further, all activities are carried out within India. As such, there are no separate reportable segments as per the Indian Accounting Standard 108 (Ind AS) on Operating Segment.
- There are no exceptional/ extraordinary items during the period under review.
- Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification.

**By order of the Board**  
**Sainik Finance & Industries Limited**

SARVESH Digitally signed by  
SARVESH SINDHU  
 SINDHU Date: 2026.03.12  
13:10:20 +05'30'

**Sarvesh Sindhu**  
**Director (DIN-06545787)**

Place: Gurugram (Haryana)

Date: 12 February 2026



FLAT NO. 8, VASANT ENCLAVE,  
NEW DELHI - 110057

# Kumra Bhatia & Co.

CHARTERED ACCOUNTANTS

TEL : +91-11-44797545, 41008408  
Email : kumrabhatia@hotmail.com  
PRAVEEN BHATIA : pkb54@live.com  
KARAN KUMRA : karankumra@hotmail.com

## Limited review report to the Board of Directors of Sainik Finance & Industries Limited for the quarter ended 31 December, 2025

We have reviewed the accompanying statement of unaudited financial results of M/s Sainik Finance & Industries Limited ("the Company") for the quarter ended on 31 December 2025 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 12<sup>th</sup> February, 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410,

Review of Interim Financial Information Performed by the Independent Auditors of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed by section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kumra Bhatia & Co.**

*Chartered Accountants*

Firm Registration No.002848N

UDIN:26090572XNWFYOD9216

(Harish Kumar Bhargava)

Partner

M. No.090572



Place: New Delhi

Date: 12<sup>th</sup> February 2026

# Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : [www.sainikfinance.com](http://www.sainikfinance.com)

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Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-48, Gurugram-122002, Haryana (India). Tel. : 0124-2719000

E-mail : [info@sainik.org](mailto:info@sainik.org), [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com)

Ref. No. ....

Dated .....

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 04/BM/2025-26 MEETING OF THE BOARD OF DIRECTORS OF SAINIK FINANCE & INDUSTRIES LIMITED HELD ON THURSDAY 12<sup>TH</sup> FEBRUARY 2026 AT 11:50 A.M. AT 7TH FLOOR, OFFICE TOWER, AMBIENCE MALL, N.H.-48, GURUGRAM-122002.**

**APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2025.**

“RESOLVED THAT on the recommendation of Audit Committee, the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025, duly examined & reviewed by the Audit Committee as placed before the Board be and is hereby approved by the Board and taken on record.

RESOLVED FURTHER THAT Sh. Kuldeep Singh Solanki and Sh. Sarvesh Sindhu, Directors of the Company be and are hereby severally authorized to sign the above said Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2025, on behalf of the Board of Directors of the Company and notify to all the Stock Exchanges wherein the shares of the Company are listed and to get the same published in the newspapers as per the requirements of the SEBI (LODR) Regulations 2015.”

For and on behalf  
Sainik Finance & Industries Limited



Piyush Garg  
Company Secretary  
M. No.: A62134

