

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: 12th August, 2025

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

Dear Sir,

Sub: Outcome of Board Meeting under regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
[Scrip Code: 530265]

In compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held on August 12, 2025, have inter-alia, considered and approved the following matters:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.
2. Limited Review Report obtained from M/s. Kumra Bhatia & Co., Chartered Accountants, Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.
3. Appointment of Secretarial Auditors of the Company for the period of five consecutive financial years commencing from 01.04.2025 to 31.03.2030.
4. Appointment of Scrutinizer for scrutinising the voting and e-voting process in a fair and transparent manner for the purpose of ensuing 33rd Annual General Meeting of the Company.
5. Approval of Directors' Report of the Company along with annexures thereto for the financial year ended on 31st March, 2025.
6. Approval of Notice for calling 33rd Annual General Meeting of the Company for the financial year ended on 31st March, 2025 and other incidental and ancillary matters.
7. Approval of the re-appointment of Smt. Nishi Sabharwal as Non- executive Independent Women Director of the Company for a second term of 5 (five) consecutive years w.e.f. 12th November, 2025 till 11th November, 2030.(Brief Profile of Smt. Nishi Sabharwal is attached herewith as Annexure-1)

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

1. Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025.

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2. Limited Review Report obtained from M/s. Kumra Bhatia & Co., Chartered Accountants, Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.
3. Certified True Copy of the Board Resolution passed at this Board Meeting to authorise directors of the Company to sign the Unaudited Financial Result of the Company for the quarter ended on 30th June, 2025.

The Board Meetings commenced at 12:10 P.M and concluded at 12:50 P.M

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

SAINIK FINANCE & INDUSTRIES LIMITED

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Corp. off.:7th Floor,Office Tower,Ambience Mall,NH-8,gurugram(Haryana)-122001,Ph.:124-2719000,Fax:-0124-2719100
CIN: L26912DL1991PLC045449, Website : www.sainikfinance.com, Email : info@sainik.org, legalesecretarial@sainikmining.com

Statement of Stanalone Financial Results for the quarter ended June 30, 2025

(Rs. in lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
	Revenue from operation				
(i)	Interest income	361.99	525.56	363.21	1,667.09
(I)	Total revenue from operations	361.99	525.56	363.21	1,667.09
(II)	Other income	-	0.16	-	5.73
(III)	Total Income (I+II)	361.99	525.72	363.21	1,672.82
	Expenses				
(i)	Finance costs	227.81	225.56	239.57	937.16
(ii)	Employee benefits expense	22.79	38.85	26.04	107.37
(iii)	Depreciation & amortisation	-	-	-	-
(iv)	Impairment of financial instruments	9.30	(14.77)	2.56	(24.76)
(v)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
(vi)	Other expenses	9.87	5.88	12.91	29.76
(IV)	Total Expenses	269.77	255.52	281.08	1,049.53
	Profit/(Loss) before exceptional items	92.22	270.20	82.13	623.29
	Exceptional items	-	-	-	-
(VII)	Profit from operations before extraordinary items and tax (3-4)	92.22	270.20	82.13	623.29
VIII	Extraordinary items	-	-	-	-
(V)	Profit before tax (III-IV)	92.22	270.20	82.13	623.29
(VI)	Tax Expenses				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	(2.34)	3.16	(0.64)	5.68
(VII)	Profit for the year (V-VI)	94.56	267.04	82.77	617.61
(VIII)	Other Comprehensive Income net of tax	-	-	-	(5.40)
(IX)	Total comprehensive income (VII+VIII)	94.56	267.04	82.77	612.21
(X)	Paid up Equity Share Capital (Face value of Rs 10/- each)	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)	Earnings per share (not annualised):				
	(a) Basic (Rs.)	0.87	2.45	0.76	5.68
	(b) Diluted (Rs.)	0.87	2.45	0.76	5.68
	(c) Face value per equity share (Rs)	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 its meeting held on 12 August, 2025
- The auditors have carried out Limited Review of the financials results for the quarter ended 30 June, 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 above mentioned periods.
- Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification.
- The figures of the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of full financial year ended 31 March, 2025 and the unaudited published year-to- date figures upto 31 December, 2024 which were subjected to limited review.

By order of the Board
Sainik Finance & Industries Limited

Place: Gurugram (Haryana)
Date: 12 August, 2025

Sarvesh Sindhu
Director (DIN-06545787)



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

Kumra Bhatia & Co.

CHARTERED ACCOUNTANTS

TEL. : +91-11-44797545, 41008406
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 June 30, 2025

We have reviewed the accompanying statement of unaudited financial results of M/s Sainik Finance & Industries Limited ("the Company") for the quarter ended June 30, 2025 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on August 12, 2025. 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

Harish Kumar Bhargava

Partner

M. No. 090572

UDIN: 25090572BMICVV6721

Place: New Delhi

Date: August 12, 2025

Sainik Finance & Industries Limited

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E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref. No.

Dated

EXTRACT OF THE MINUTES OF THE 2/BM/2025-26 BOARD MEETING OF THE COMPANY SAINIK FINANCE & INDUSTRIES LIMITED HELD ON TUESDAY 12TH AUGUST, 2025 AT 12:10 P.M. AT THE 7TH FLOOR, OFFICE TOWER, AMBIENCE MALL, N.H.-48, GURUGRAM, HARYANA- 122002.

APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2025.

"RESOLVED THAT on the recommendation of Audit Committee, the Unaudited Financial Results of the Company for the quarter ended on 30th day of June, 2025 duly examined & reviewed by the Audit Committee as placed before the Board Meeting be and is hereby approved 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 Unaudited Financial Results of the Company 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."

**Certified True Copy
For Sainik Finance & Industries Limited**

**Piyush Garg
Company Secretary
M. No.: A62134**



Annexure-1**Brief Profile of Smt. Nishi Sabharwal, Non -executive Independent Women Director of the Company:**

Name	Smt. Nishi Sabharwal (DIN 06963293)
Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of re-appointment & term of re-appointment	November 12, 2025 Re-appointed as an Non-executive Independent Women Director of the Company for a second term of 5 (five) consecutive years commencing from 12.11.2025 till 11.11.2030 with the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	She is an accomplished corporate leader with vast experience as senior positions across diversified & premium organization such as Shyam Telecom Ltd, CITI Bank NA, American Express Bank, Standard Chartered Bank & Axis Bank. Mrs. Nishi Sabharwal specializes in Client Experience Management, Relationship Banking, Wealth Management, Private – Business Development Banking, International Trade Services, Branch-Team Building Banking, Channel Partners Management. She is proficient in building and mentoring teams, business development and relationship management with great business acumen & leadership quality. She has spent most of her career in Multi National Co., working in multitude of roles that involved large transformations of personnel's & business as well by working closely with their founders, CEO, CFO, COO to define organization strategy & executing on it. Mrs. Nishi Sabharwal is passionate about increasing participation of Woman in the corporate world. She conceptualized and led a Woman's network at her previous organizations.
Disclosure of relationships between directors	Smt. Nishi Sabharwal is not related to any Director of the Company