

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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To,
The Manager- Listing
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Date: 14th August, 2026

**Sub: Newspaper publication regarding opening of special window for re-lodgement of transfer requests of physical shares.
[Scrip Code: 530265]**

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 and SEBI/HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, a special window has been opened for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019, and rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Please find attached herewith copies of newspapers cutting (Financial Express and Haribhoomi) in which information regarding opening of special window for re-lodgment of the transfer requests of Physical Shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 and SEBI/HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, has been published.

This is for your information and records.

For Sainik Finance & Industries Limited

Piyush
Digitally signed
by Piyush Garg
Date: 2026.08.14
11:11:15 +05'30'
Garg
Piyush Garg
Company Secretary &
Compliance Officer

Encl.: As above

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NOTICE FOR OPEN OF SPECIAL WINDOW FOR RE-LODGE- MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, and SEBI/HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, Shareholders are hereby informed that a Special Window has been opened only for relodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process or other reasons. This relodgement window shall remain open for a period of one year i.e. from 5th February, 2026 till 4th February, 2027.

During this period, the shares/securities that are re-lodged for transfer including those requests that are pending with the Company shall be processed and issued only in dematerialized form, subject to verification and approval of all documents by the Company / Registrar & Share Transfer Agent i.e. Indus Sharesree Private Limited ('RTA').

For clarity with regard to applicability of this special window to transfer deed executed prior to 1st April, 2019, investors/shareholders may refer to the matrix provided below:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Whether eligible to lodge in the current window?
No - It is fresh lodgement	Yes	Yes
Yes - but it was rejected/ returned earlier	Yes	Yes
Yes	No	No
No	No	No

The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after 4th February, 2027 will not be accepted by the Company/RTA.

Shareholders are requested to send their share transfer requests along with the required documents at the following address:

Indus Sharesree Private Limited

G-65, Bali Nagar New Delhi-110015

Tel. No.: 91 -11-47671200/1214; Toll Free No.: 1800 3094001

Email Id: ippl@indusinvest.com

For Sainik Finance & Industries Limited

Sd/-

Piyush Garg

Date: 13.08.2026

Company Secretary & Compliance Officer