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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



1st August 2026

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No.: 504614

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

Sub: Intimation of Record Date for dividend for F.Y. 2025-26

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Friday, 14th August 2026** has been fixed as the "Record Date" for the purpose of determining the eligibility of the shareholders for payment of dividend for F.Y. 2025-26 @ ₹ 2/- per share (of face value of ₹ 1/- per share).

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary

C.C.

The National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex
Mafatlal Mills Compound
NM Joshi Marg, Lower Parel (E)
Mumbai

Bigshare Services Pvt. Ltd.
Office No S6-2, 6th floor, Pinnacle Business Park
Next to Ahura Centre, Mahakali Caves Road
Andheri (East) Mumbai – 400093