

Industrial Growth Center, Siltara
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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



17th October 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,

Subject: Updates – Sada Metals & Alloys Ltd. – Wholly Owned Subsidiary

Please be informed that the Board of Directors of Sarda Metals & Alloys Ltd. – Wholly Owned Subsidiary of the Company, in its meeting held today – 17.10.2026, has approved the proposal for setting up/incorporation of a Wholly Owned Subsidiary ("WOS") in Dubai, United Arab Emirates (UAE). The entity to be incorporated shall be a stepdown wholly owned subsidiary of the Company.

The relevant details are enclosed herewith as Annexure-A.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

MANISH
SETHI
Company Secretary

Digitally signed by MANISH
SETHI
Date: 2026.10.17 15:51:00
UTC

Encl: As above

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Annexure A

S.No.	Particulars	Details
1	Name of Entity	Yet to be incorporated
2	Whether Related Party Transaction	The incorporation of the new entity shall be as Wholly Owned Subsidiary of Sarda Metals & Alloys Ltd. Once incorporated, it will become a step-down Wholly Owned Subsidiary of the Company. The transaction does not fall within related party transactions at this stage, but once incorporated, transactions will be on an arm's length basis.
3	Industry	Trading
4	Object and impact of incorporation	Trading and distribution/selling of company's products in the Middle East.
5	Details of government / regulatory approvals	Registration and incorporation approvals from Dubai corporate regulatory authorities (e.g., DET / DED / Free Zone Authorities) and other applicable approvals in India / Dubai.
6	Time period for completion of acquisition	4-6 months from the date of Board approval.
7	Consideration	Cash investment
8	Cost of acquisition	Initial investment in the form of Equity Capital / Loan / Guarantee upto an aggregate amount not exceeding ₹ 3 crore.
9	% Control acquired	100% shareholding shall be with Sarda Metals & Alloys Ltd., making it a 100% step-down Wholly Owned Subsidiary of the Company.
10	Background of entity	The new entity is yet to be incorporated. The new entity will expand company's business footprints in the Middle East region and leverage global market opportunities.