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An ISO 9001, ISO 14001 & ISO
45001
Certified Company




21st July 2025

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: Board Meeting – Un-audited results for the 1st Quarter 2025-26

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 2nd August 2025 to consider and approve, interalia,

- the un-audited financial and segment wise results - standalone and consolidated - for the 1st quarter 2025-26
- seeking consent of the members for raising funds through permissible means

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain closed from 1st July 2025 to 4th August 2025 (both days inclusive).

You are requested to take the information on records.

Yours faithfully,

For Sarada Energy & Minerals Ltd.

Company Secretary