

9<sup>th</sup> April 2024

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

Email: takeover@nse.co.in

Scrip Code: **504614**

Symbol: **SARDAEN** / Series : **EQ**

Dear Sir,

Sub: Disclosure u/r 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kamal Kishore Sarda, for self and for and on behalf of the Promoter Group (listed in Annexure A), of Sarda Energy & Minerals Limited (SEML), the Target Company, hereby declare that no encumbrance has been made on the equity shares of SEML, held by me and the Promoter Group, directly or indirectly, at any time during the financial year 2023-2024.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

  
(Kamal Kishore Sarda)

Encl: As above

CC. Audit Committee  
Sarda Energy & Minerals Limited  
73A Central Avenue, Nagpur (M.H)

Promoter and Promoter Group of Sarda Energy & Minerals Limited

<u>Promoter</u>
1. Mr. Kamal Kishore Sarda
<u>Promoter Group</u>
2. Chhatisgarh Investments Ltd.
3. Sarda Agriculture & Prop. Pvt. Ltd.
4. Prachi Agriculture & Prop. Pvt. Ltd.
5. Chhatisgarh Investments Ltd. (Through Firm - by the name CSP Investments)
6. K K Sarda Family Trust (Trustee - Mrs. Uma Sarda)
7. Uma Sarda Family Trust (Trustee - Mr. Kamal Kishore Sarda)
8. Mrs. Uma Sarda
9. Mr. Pankaj Sarda
10. Mrs. Vipula Sarda
11. Mast. Vivaan Sarda
12. Mast. Avyaan Sarda
13. Mr. Anant Sarda
14. Mrs. Akanksha Sarda
15. J.K. Sarda (HUF)
16. Mr. Manish Sarda
17. Mrs. Mallika Sarda
18. Ms. Ishanvi Sarda
19. Mast. Vyom Sarda
20. Mr. Neeraj Sarda
21. Mrs. Sonal Sarda
22. Mast. Anagh Sarda
23. Ms. Vanshika Sarda
24. Mr. Ghanshyam Sarda
25. Mrs. Veena Sarda (Expired. Shares in process of transmission)
26. Mr. Aditya Sarda
27. Mrs. Ankita Aditya Sarda
28. Ms. Anvika Sarda
29. Mr. Raghav Sarda
30. Mrs. Sneha Garg
31. Ms. Aditi Sarda
32. Dr. K.K. Rathi
33. Mrs. Shashi Rathi