

K. K. SARDA

P-18/19, Anupam Nagar, Shankar Nagar, Raipur

14th August 2026

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 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the disclosures under Regulation 29(2) in respect of inter-se transfer/gift of shares of Sarda Energy & Minerals Ltd. between the members belonging to promoter group.

Please note that the transfer of gift is within promoter group only and there is no change in overall holding of the promoter group. The breakup of promoter group holding, before and after transfer/gift, is also attached.

This information is being submitted through email only

You are requested to take the same on record.

Thanking you,
Yours faithfully,



(Kamal Kishore Sarda)
(for and on behalf of Promoter group)

Encl: As above

CC. Company Secretary
Sarda Energy & Minerals Limited
73A Central Avenue, Nagpur (M.H) - 440018
Email: cs@seml.co.in

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sarda Energy & Minerals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kamal Kishore Sarda		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	257797151 (Annexure Attached)	73.16%	73.16%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	257797151	73.16%	73.16%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	9715450#	2.76%	2.76%
	(9715450)#	-2.76%	-2.76%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+/-d)	0	0%	0%

Kul

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	257797151 (Annexure Attached)	73.16%	73.16%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	257797151	73.16%	73.16%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market, Inter-se transfer / Gift. No change in overall holding of promoter group. Individual holding of Mrs. Uma Sarda reduced from 3.43% to 0.67%		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.08.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 35,23,81,270/- Divided into 352381270 Equity Shares of Rs. 1/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 35,23,81,270/- Divided into 352381270 Equity Shares of Rs. 1/- Each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 35,23,81,270/- Divided into 352381270 Equity Shares of Rs. 1/- Each		

Inter-se transfer of equity shares between members of promoter group

Kamal Kishore Sarda
(for and on behalf of Promoter Group)

Raipur
14.08.2026

S. No.	Name	Shareholding before Acquisition/Disposal		Acquisition/Disposal		Shareholding After Acquisition/Disposal	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
1	Mr. Kamal Kishore Sarda	5626084	1.60	0	0.00	5626084	1.60
2	Chhatisgarh Investments Ltd.	137586862	39.04	0	0.00	137586862	39.04
3	Sarda Agriculture & Prop. Pvt. Ltd.	25818670	7.33	0	0.00	25818670	7.33
4	Prachi Agriculture & Prop. Pvt. Ltd.	15720220	4.46	0	0.00	15720220	4.46
5	Mr. Ghanshyam Sarda	13233860	3.76	0	0.00	13233860	3.76
6	Mrs. Uma Sarda	12072210	3.43	-9715450	-2.76	2356760	0.67
7	Uma Sarda - Trustee - K K Sarda Family Trust	9715450	2.76	0	0.00	9715450	2.76
8	Mr. Anant Sarda	7852890	2.23	0	0.00	7852890	2.23
9	Mr. Manish Sarda	7552160	2.14	0	0.00	7552160	2.14
10	Mr. Neeraj Sarda	7000000	1.99	0	0.00	7000000	1.99
11	Mr. Pankaj Sarda	6714410	1.91	0	0.00	6714410	1.91
12	Mrs. Vipula Sarda	4172890	1.18	0	0.00	4172890	1.18
13	Chhatisgarh Investments Ltd. (Through Firm - by the name CSP Investments)	1439370	0.41	0	0.00	1439370	0.41
14	Mr. Aditya Sarda	1128400	0.32	0	0.00	1128400	0.32
15	Mr. Raghav Sarda	1061400	0.30	0	0.00	1061400	0.30
16	Mrs. Sonal Sarda	552160	0.16	0	0.00	552160	0.16
17	J.K. Sarda (HUF)	211000	0.06	0	0.00	211000	0.06
18	Mrs. Shashi Rathi	189150	0.05	0	0.00	189150	0.05
19	Ms. Aditi Sarda	88730	0.03	0	0.00	88730	0.03
20	Mr. Saurabh Rathi	60810	0.02	0	0.00	60810	0.02
21	Mrs. Ankita Aditya Sarda	425	0.00	0	0.00	425	0.00
22	K K Sarda - Trustee - Uma Sarda Family Trust	0	0.00	9715450	2.76	9715450	2.76
23	Mast. Vivaan Sarda	0	0.00	0	0.00	0	0.00
24	Mast. Avyaan Sarda	0	0.00	0	0.00	0	0.00
25	Mrs. Aakanksha Sarda	0	0.00	0	0.00	0	0.00
26	Mast. Devvrat Sarda	0	0.00	0	0.00	0	0.00
27	Mrs. Mallika Sarda	0	0.00	0	0.00	0	0.00
28	Ms. Ishanvi Sarda	0	0.00	0	0.00	0	0.00
29	Mast. Vyom Sarda	0	0.00	0	0.00	0	0.00
30	Mast. Anagh Sarda	0	0.00	0	0.00	0	0.00
31	Ms. Vanshika Sarda	0	0.00	0	0.00	0	0.00
32	Ms. Anvika Sarda	0	0.00	0	0.00	0	0.00
	TOTAL	257797151	73.16	0	0.00	257797151	73.16

RKS