

K. K. SARDA

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

2nd April 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 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 (as listed in the enclosed Annexures) 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 2025-26.

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)

Annexure-A

Promoter and Promoter Group of Sarda Energy & Minerals Limited

<u>Name</u>	<u>PAN</u>
<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. Aakanksha Sarda	
15. Mast. Devvrat Sarda	
16. J.K. Sarda (HUF)	
17. Mr. Manish Sarda	
18. Mrs. Mallika Sarda	
19. Ms. Ishanvi Sarda	
20. Mast. Vyom Sarda	
21. Mr. Neeraj Sarda	
22. Mrs. Sonal Sarda	
23. Mast. Anagh Sarda	
24. Ms. Vanshika Sarda	
25. Mr. Ghanshyam Sarda	
26. Mr. Aditya Sarda	
27. Mrs. Ankita Aditya Sarda	
28. Ms. Anvika Sarda	
29. Mr. Raghav Sarda	
30. Ms. Aditi Sarda	
31. Mrs. Shashi Rathi	
32. Mr. Saurabh Rathi	

Annexure A

Promoter and Promoter Group of Sarda Energy & Minerals Limited

<u>Name</u>
<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. Aakanksha Sarda
15. Mast. Devvrat Sarda
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25. Mr. Ghanshyam Sarda
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27. Mrs. Ankita Aditya Sarda
28. Ms. Anvika Sarda
29. Mr. Raghav Sarda
30. Ms. Aditi Sarda
31. Mrs. Shashi Rathi
32. Mr. Saurabh Rathi

Ms. L.