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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  




11<sup>th</sup> May 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 / Madam,

**Sub: Board Meeting**

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 23<sup>rd</sup> May 2026, interalia,

- to consider and approve the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2025-26 and matters related / incidental thereto;
- to consider and approve the audited financial statements (standalone and consolidated) for the F.Y. 2025-26 and matters related / incidental thereto; and
- to consider and recommend dividend, if any, for the financial year ended 31<sup>st</sup> March 2026 and matters related / incidental thereto.

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain closed from 01.04.2026 to 25.05.2026 (both days inclusive)

The above information is also being placed on our website at [www.seml.co.in](http://www.seml.co.in).

You are requested to take the information on records.

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

Company Secretary