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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



13th October 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,

Sub: Board Meeting – Un-audited results for the 2nd Quarter 2026-27

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 31st October 2026 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 2nd quarter 2026-27.

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain close from 1st October 2026 to 2nd November 2026 (both days inclusive).

You are requested to take the information on records.

Yours faithfully,

For Sarda Energy & Minerals Ltd.

MANISH
SETHI
Company Secretary

Digitally signed by MANISH
SETHI
DN: c=IN, o=SARDA ENERGY & MINERALS LTD., ou=, email=manish.sethi@seml.co.in