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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



13th July 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 1st Quarter 2026-27

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 1st August 2026 to consider and approve, interalia,

- a) the un-audited financial and segment wise results - standalone and consolidated - for the 1st quarter 2026-27
- b) seeking consent of the members for raising funds through permissible means

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain closed from 1st July 2026 to 3rd August 2026 (both days inclusive).

You are requested to take the information on records.

Yours faithfully,

For Sarda Energy & Minerals Ltd.

Company Secretary