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CIN : L27100MH1973PLC 016617  
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An ISO 9001, ISO 14001 & ISO

45001

Certified Company



3<sup>rd</sup> February 2026

BSE Ltd  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street – Mumbai 400 001

Security Code No.: 504614

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN Series: EQ

Dear Sir,

**Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the officials of our Company will be participating in the conference as per the details given below:

Date	Conference Name	Type	Mode of Meeting
10 <sup>th</sup> February 2026	MANTHAN- Systematix India Annual Flagship Conference	One-on-One / Group Basis	In person

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

Company Secretary