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An ISO 9001, ISO 14001 & ISO

45001

Certified Company



5th 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: Termination of Agreement executed between SECL and Kalyani Coal Mining Pvt. Ltd. -
WOS of the Company

This is to inform that South Eastern Coalfields Ltd. [SECL] has approved the request of Kalyani Coal Mining Pvt. Ltd. [KCMPL] - Wholly Owned Subsidiary of the Company for termination of agreement executed between SECL and KCMPL for Re-opening, salvaging, rehabilitation, development and operation of Kalyani Underground Coal Mines on revenue sharing basis.

The request for termination of the agreement was made by KCMPL for surrendering the mine on account of unviability of the project due to change in mine boundary.

The necessary steps are being taken by KCMPL for getting the security deposit released.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary