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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



17th January 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: Intimation regarding change in Investor Relations (IR) Agency

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed **Adfactors PR Private Limited**, Mumbai, as its Investor Relations (IR) agency with effect from 17th January 2026.

The appointment is aimed at further strengthening investor engagement and communications.

This intimation is being made as a matter of good corporate governance and transparency, though not mandatory under the Listing Regulations.

Name of Agency	Address	Email
Adfactors PR Private Limited	City Hall, Oasis Complex, Kamala Mills Compound, Pandurang Budhkar Marg, Lower Parel (West), Mumbai 400013	Manasi.bodas@adfactorspr.com

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary