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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



19th 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: Closure of Trading Window

In continuation to our earlier intimation dt. 22nd December 2025, vide which we had informed that the trading window for dealing in the securities of the company shall remain closed from 1st January 2026 till 48 hours after the declaration of unaudited Financial Results for the quarter ended 31st December 2025, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on 7th February 2026 for considering inter-alia the un-audited Financial Results of the Company for the quarter ended 31st December 2025.

Accordingly, the trading window for dealing in the securities of the Company shall remain closed for the Directors, KMP and other designated employees, etc. covered under the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, till 48 hours after the conclusion of meeting i.e. upto 9th February 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary