

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in

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

Security Code No.: 504614

Dear Sir,

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**

Sub: Board Meeting – Un-audited results for the 3rd Quarter 2025-26

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 7th February 2026 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 3rd quarter 2025-26.

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain close from 1st January 2026 to 9th February 2026 (both days inclusive).

You are requested to take the information on records.

Yours faithfully,

For Sarda Energy & Minerals Ltd.

Company Secretary