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An ISO 9001, ISO 14001 & ISO  
45001

Certified Company



19<sup>th</sup> 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: Board Meeting – Un-audited results for the 3<sup>rd</sup> 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 7<sup>th</sup> February 2026 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 3<sup>rd</sup> quarter 2025-26.

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

You are requested to take the information on records.

Yours faithfully,

For Sarda Energy & Minerals Ltd.

Company Secretary