

Industrial Growth Center, Siltara
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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



22nd December 2025

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

This is to inform that, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, the Trading Window for the Directors, KMP and other designated employees, etc. covered under the Code, w.r.t. the equity shares of the Company, will remain closed from 1st January 2026 till 48 hours after the declaration of Un-audited Financial Results for the Quarter and period ending 31st December 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary