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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



30th 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: Transaction in equity shares of the Company

With reference to the captioned subject, please be informed that today, 30.12.2025 the following transactions have taken place in the equity shares of the Company:

1. Sale of 67000 equity shares by Mr. Raghav Sarda – belonging to promoter group
2. Purchase of 67000 equity shares by Prachi Agriculture & Properties Pvt. Ltd. – belonging to promoter group

The transactions were done on stock exchanges due to some technical issues in doing the transaction offline. The sale transaction was undertaken to meet urgent fund requirements of Mr. Raghav Sarda for personal purpose, and the purchase transaction was undertaken to avoid any change in the holding of promoter group.

Due to these transactions, there is no change in overall promoter holding.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary