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An ISO 9001, ISO 14001 & ISO  
45001  
Certified Company  




15<sup>th</sup> January 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**

In continuation to our earlier intimation dt. 19<sup>th</sup> December 2024, vide which we had informed that the trading window for dealing in the securities of the company shall remain closed from 1<sup>st</sup> January 2025 till 48 hours after the declaration of unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2024, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on 8<sup>th</sup> February 2025 for considering inter-alia the un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2024.

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 10<sup>th</sup> February 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

Company Secretary