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An ISO 9001, ISO 14001 & ISO
45001
Certified Company




24th January 2024

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: Sarda Metals & Alloys Ltd – Wholly Owned Subsidiary – Updates

With reference to the captioned subject, please be informed that the Board of Directors of Sarda Metals & Alloys Ltd., a material Wholly Owned Subsidiary of the Company, in its meeting held on 24th January 2024, has, under its waste to wealth initiative, approved setting up of a new project for manufacturing Mineral Fibre with an estimated outlay of Rs. 70 Crores at the existing plant premises at Vizianagaram. The project is expected to be operational by the end of next financial year.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary