

Industrial Growth Center, Siltara
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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
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An ISO 9001, ISO 14001 & ISO
45001
Certified Company




3rd September 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: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper publications made on 3rd September 2024 relating to Notice of the 51st Annual General Meeting of the Members of the Company to be held on Thursday, 26th September 2024 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means only, and other relevant details.

The above information is also being made available on the website of the Company at www.seml.co.in. You are requested to take the information on record.

For Sarada Energy & Minerals Ltd.

Company Secretary

Encl: As above

