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15th 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: Board Meeting – Un-audited results for the 3rd quarter 2023-24

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 3rd February 2024 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 3rd quarter 2023-24.

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain close from 1st January 2024 to 5th February 2024 (both days inclusive).

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary