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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



9th May 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: Board Meeting

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 24th May 2025, interalia,

- to consider and approve the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2024-25 and matters related /incidental thereto;
- to consider and approve the audited financial statements (standalone and consolidated) for the F.Y. 2024-25 and matters related /incidental thereto; and
- to consider and recommend dividend, if any, for the financial year ended 31st March 2025 and matters related /incidental thereto.

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain closed from 01.04.2025 to 26.05.2025 (both days inclusive)

The above information is also being placed on our website at www.seml.co.in.

You are requested to take the information on records.

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary