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An ISO 9001, ISO 14001 & ISO  
45001

Certified Company



9<sup>th</sup> 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: Closure of Trading Window**

In continuation to our earlier intimation dt. 26<sup>th</sup> March 2025, 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> April 2025 to till 48 hours after the declaration of Audited Financial Results for the year ended 31<sup>st</sup> March 2025, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on 24<sup>th</sup> May 2025 for considering inter-alia Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2025.

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 26<sup>th</sup> May 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

Company Secretary