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18th August 2025

Series: **EQ**

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.

Bandra (E), Mumbai – 400051

Symbol: **SARDAEN**

Exchange Plaza, Bandra Kurla Complex

Fax. No: 022-26598237/38, 022-26598347/48

Security Code No.:504614

Dear Sir.

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the officials of our Company will be participating in the conference as per the details given below:

| Date | Conference Name | Туре | Mode of Meeting |
|--------------------------------|----------------------------------|-------------|-----------------|
| Friday, | Centrum Broking - Orion IV | One-on-One/ | Virtual |
| August 22 nd , 2025 | "Powering Through - India on the | Group Basis | |
| | Global Stage" | | |

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Thanking You, Yours faithfully,

For Sarda Energy & Minerals Limited

Authorised Signatory