Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100 Fax : +91 771 2216198/99 PAN No.: AAACR6149L CIN : L27100MH1973PLC 016617 www.seml.co.in info@seml.co.in An ISO 9001, ISO 14001 & ISO 45001 Certified Company



19th December 2023

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

Security Code No.: 504614

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN Series: EQ

Dear Sir,

Sub: Closure of Trading Window

This is to inform that, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, the Trading Window for the Directors, KMP and other designated employees, etc. covered under the Code, w.r.t. the equity shares of the Company, will remain closed from 1st January 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ending 31st December 2023.

This is for your information and records.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Company Secretary