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2<sup>nd</sup> September 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015)

Pursuant to provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit the disclosure regarding the Order passed by ADDL/JDIT (I&CI), Nagpur.

The required details of the above order are given below:

Name of Authority	ADDL/JDIT (I&CI), Nagpur (Income Tax Department)
Nature and details of the action(s)	Order under section 271FAA of the Income Tax Act, 1961
Date of receipt of communication from the authority	02.09.2024
Details of violation(s)/contravention(s) committed or alleged to be committed	The Company has received an order levying penalty u/s 271FAA of the Income Tax Act (for furnishing inaccurate particulars in the Statement of Financial Transaction for the reporting period 2022-23) amounting to ₹ 50,000/- (Rupees fifty thousand only)
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, operation or other activities of the Company due to the order.

The company is reviewing the order and will take suitable action.

You are requested to take the information on record.

Thanking you,

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

Company Secretary