

4th August, 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of revised Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) 2015, we hereby inform you that Board Meeting of the company which was scheduled on Monday 8th August, 2022 be revised and re-scheduled to be held on Friday, 12th August, 2022, *inter alia*, to consider and approve the following:


- 1.) To Consider and Approve Un audited Financial Result for the Quarter ended on 30th June, 2022.
- 2.) To Accept the resignation of Mr. Janakbhai Fulchandbhai Dalwadi (DIN: 08723283) from the post of Whole time director of the company w.e.f 30th July 2022.
- 3.) To appoint M/s Daksha Negi & Associates, as secretarial auditor for the year 2022-23.
- 4.) Any other matter with the permission of the Chair.

In view of the above and further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed till 48 hours after the declaration of financial results for the quarter ended on 30th June, 2022.

Kindly take the above information on your records & oblige.

Thanking You,

Yours Faithfully,
For, SARAL MINING LIMITED
FOR, SARAL MINING LIMITED


DIRECTOR/AUTHORISED SIGNATORY
MR. MANOJ C. BRAHMBHATT
ADDITIONAL DIRECTOR
DIN: 02703875