

Date: 25.11.2023

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We hereby inform you that the Board Meeting of the Company is scheduled to be held on Thursday, 30<sup>th</sup> November, 2023 inter alia, to consider and approve the following:

- 1) To appoint Mr. Anand Subhashchandra Shah (DIN: 09447181) as an additional director of the company.
- 2) To fix date, time, venue and notice for convening an Extraordinary General Meeting of the company.
- 3) Any other matter with the permission of the Chair.

Kindly take the above information on your records & oblige.

Thanking you,

Yours faithfully,  
For, SARAL MINING LIMITED

*Prashant*

**PRASHANT ABHAYKUMAR MAHA  
COMPANY SECRETARY  
MEMBERSHIP NO: A-29298**

