

Date: 07.02.2024

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 Wednesday, 14th February, 2024 inter alia, to consider and approve the following:

- 1) To consider and approve un-audited Financial Result for the third quarter and nine months ended on 31st December, 2023.
- 2) 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