

Date: 06th August, 2026

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: KUNDANMM

Dear Sir,

Sub: Intimation regarding Board Meeting scheduled to be held on Thursday, 13th August, 2026

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Meeting of Board of Directors scheduled to be held on Thursday, 13th August, 2026 at Flat No. 4, 2nd Floor 3, Scindia House Connaught Place Central Delhi-110001, inter alia to

- Consider, approve and take on record the Un-audited Financial Results (both standalone and consolidated) of the Company for the quarter ended 30th June, 2026.
- Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed w.e.f. 1st July, 2026 will remain close till 48 hours after the aforesaid results are made public.

Please take the above on records.

Thanking You,

Sincerely,
For Kundan Minerals and Metals Limited

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VERMA
Sonica Verma

Digitally signed by
SONICA VERMA
Date: 2026.08.06
13:52:30 +05'30'

Company Secretary and Compliance officer

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

CIN: L24205DL1964PLC462874 **PH:** 011-69955555
Email : info@kundanmineralsandmetals.com **Website :** www.kundanmineralsandmetals.com
Regd. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001