



KUNDAN
MINERALS & METAL

Date:03.07.2025

To

Manager Listing

National Stock Exchange of India Limited (NSE),

Bandra Kurla Complex

Bandra East, Mumbai - 400051

Ref: Email: Clarification for Financial results-Kundan Minerals and Metals Ltd.

Subject: Clarification for Financial results-Kundan Minerals and Metals Ltd.

Dear Sir/Madam,

We acknowledge receipt of your communication dated 1st July, 2025 with respect to the quick result submitted to the Exchange dated 30-May-2025 of Kundan Minerals and Metals Ltd

Query: Financial results not signed by authorized signatory/ies

We hereby submit that, in accordance with Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is re stated as under:

(b) The financial results submitted to the Stock Exchange shall be signed by the chairperson or managing director or a whole-time director, or in the absence of all of them it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results

In our case, the Financial Results of the Company for the Quarter & Year ended 31st March,2025, are signed by Mr. Deepak Gupta, Executive Director & CFO and Mr. Siddharth Gogia Executive Director both are authorized by the Board of Directors in the Meeting held on 30th May,2025.

Further we would like to confirm financial results for the Financial Year 2024-25 & Quarter ended 31st March,2025 were duly signed by the directors in accordance with the Provisions

Thanking You


Yours sincerely,
Sonica Verma
Company Secretary and compliance officer

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

CIN: L24205BR1964PLC006630

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