



KUNDAN
MINERALS & METALS

Date: December 20, 2025

To,

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

Subject: Intimation under Regulation 30 regarding order received from Hon'ble Regional Director, Northern Region, Kolkata, West Bengal and Alteration of Clause II of Memorandum of Association ("MoA") of the Company on December 19, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Hon'ble Regional Director, Northern Region, Kolkata, West Bengal vide its order dated December 19, 2025 received on December 19, 2025 had approved:

- The Shifting of Registered Office of the Company from State of **Bihar** (within the jurisdiction of Registrar of Companies, Patna) to State of **Delhi** (within the jurisdiction of Registrar of Companies, National Capital Territory of Delhi and Haryana).
- to alter the Clause II of Memorandum of Association of the Company.

Pursuant to the above, the Company is allowed to alter the Clause II of the Memorandum of Association of the Company to effect the above change and further developments in this regard will be intimated to the Stock Exchange from time to time.

Brief details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/0155/123 dated November 11, 2024, are annexed herewith as **Annexure A**.

You are requested to kindly take the above information on records.

Thanking You.

Yours Faithfully,

For Kundan Minerals and Metals Limited


Sonica Verma

Company Secretary and Compliance Officer

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

CIN: L24205BR1964PLC006630

Email : info@kundanmineralsandmetals.com Website : www.kundanmineralsandmetals.com

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

Corp. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001



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Annexure-A

Brief Note on Amendments in the Memorandum of Association of the Company

The Clause II of Memorandum of Association of the Company has been altered as follows:

Clause II	Earlier Clause	Amended Clause
II.	The Registered Office of the Company will be situated in the State of Bihar (within the jurisdiction of Registrar of Companies, Patna).	The Registered Office of the Company will be situated in the State of Delhi (within the jurisdiction of Registrar of Companies, National Capital Territory of Delhi and Haryana).

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