KUNDAN
MINERALS & METALS

Date: 27th April, 2026

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: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulations 2015 ("Listing Regulations") read with Securities Exchange Board of India's Master Circular (SEBI/HO/CFD/PoD2/CIR/P/0155) dated November 11,2024)" Circular)

Dear Sir/Madam,

1- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we Kundan Minerals and Metals Limited **("the Company")** wish to inform you that **Kundan Ventures FZCO (Foreign Subsidiary)** ,was entered into Share Purchase Agreement to acquire the **80% stake** in Compania Minera EL Desquite De Colombia S.A.S., details are enclosed as Annexure-1.

2. After the completion of the proposed transaction, Compania Minera EL Desquite De Colombia S.A.S. will become a Step down Subsidiary of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kundan Mining and Metals Limited

SONICA VERMA Digitally signed by SONICA VERMA Date: 2026.04.27 19:07:27 +05'30'

Sonica Verma

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

Annexure-1

S. No.	Particulars	Details
1.	If the listed entity is a party to the agreement i.details of the counterparties (including name and relationship with the listed entity);	Not Applicable
2.	If listed entity is not a party to the agreement i Name of the party entering into such an agreement and the relationship with the listed entity; ii Details of the counterparties to the agreement (including name and relationship with the listed entity); iii Date of entering into the agreement.	Shared Purchased Agreement("SPA") was entered by Kundan Ventures FZCO (Foreign Subsidary) Carlos Hector Carabali Zapata (Seller-1) and Miguel Antonio Carabli (Seller-2) No relation with listed entity. Date of Agreement is 7th April. 2026 intimated to us on 27th April 2026, due to war situation.
3.	Purpose of entering into the agreement	Acquisition of 80% stake in Compania Minera EL Desquite De Colombia S.A.S
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief);	For the acquisition of an 80% stake in Compañíía Minera El Desquite de Colombia S.A.S., Kundan Ventures FZCO shall pay a total consideration of USD 1,100,000 to Seller 1 and Seller 2, in accordance with the terms of the agreement
6.	Extent and the nature of impact on management or control of the listed entity	Not applicable
7.	Details and quantification of the restriction or liability imposed upon the listed entity;:	None
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, transaction is not related Party Transaction
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None

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12.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i name of parties to the agreement ii nature of the agreement; iii date of execution of the agreement iv details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);	Not Applicable

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