

Date: 27.06.2026

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

Dear Sir(s),

Subject: Intimation of Closure of Trading Window

This is to inform you that "Trading Window" for dealing in securities of the Company shall remain closed for all designated/connected persons of the Company and their immediate relatives from Wednesday, July 1st, 2026 till completion of 48 hours after declaration of the unaudited Financial Results of the Company for the quarter ended June 30th, 2026.

Designated/Connected Persons and their immediate relatives are prohibited to enter into any transactions involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the results are to be considered, shall be intimated in due course

Kindly place the same on your record.

For Kundan Minerals & Metals Limited

SONIC
A
VERMA
Digitally signed
by SONICA
VERMA
Date:
2026.06.27
10:36:32 +05'30'

Sonica Verma

Company Secretary and Compliance Officer

KUNDAN MINERALS AND METALS LIMITED
(Formerly 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