



KUNDAN
MINERALS & METALS

Date: 28.08.2025

To Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 507528	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: KUNDANMM
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Sub: Newspaper Advertisement-Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30, 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by Ministry of Corporate Affairs (MCA), we enclose herewith copies of the advertisements published in the following newspaper regarding 58th Annual General Meeting of the Company scheduled to be held on Monday, 22nd September, 2025 at 12:30 p.m. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM):
1. Morning India 2. Sanmarg

Thanking you

FOR KUNDAN MINERALS AND METALS LIMITED

Sonica Verma
Company Secretary and Compliance officer

KUNDAN MINERALS AND METALS LIMITED
(Formerly 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

“India’s Maritime sector set for transformation with \$1 tril-
lion investment roadmap,” Union Minister Sarbananda Sonowal

NEW DELHI : The Ministry of Ports, Shipping and Waterways (MoPSW) hosted the Ambassadors' Roundtable Meet in Delhi on Wednesday convening envoys from 28 nations along with senior officials, industry leaders and multilateral representatives to discuss collaboration ahead of India Maritime Week (IMW) 2025, scheduled for October 27-31 in Mumbai.

The event, chaired by Union Minister for Ports, Shipping, and Waterways Sarbananda Sonowal, highlighted India's growing role in global maritime trade, sustainable shipping, and the blue economy.

Sonowal urged global partners to view India as a hub for investment and innovation, highlighting the government's \$1 trillion maritime investment roadmap.

"India's maritime journey is entering a new chapter

under the vision of Prime Minister Narendra Modi ji. With transformative initiatives such as Maritime India Vision 2030 and Maritime Amrit Kaal Vision 2047, our ports, shipping and logistics ecosystem is becoming more resilient, sustainable and future-ready," Union Minister Sarbananda Sonowal told the gathering.

Underlining the opportunities in India's maritime sector, Sarbananda Sonowal further said, "Under the dynamic leadership of Hon'ble PM Narendra Modi ji, we are working to transform our ports, shipping, and logistics ecosystem into one that is resilient, sustainable, and future-ready, and this opens vast avenues for international collaboration. These opportunities open upto 1 trillion US dollars maritime investment roadmap, with strong potential for joint ventures in developing ports and



cargo terminal operations; multi-modal; maritime services; shipbuilding; ship recycling and ship repairs; green hydrogen hubs; and sustainable shipping solutions."

A sectoral presentation

by R. Laxmanan, Joint Secretary, MoPSW, showcased opportunities in mega projects such as Vadhaven Port, Galathea Bay Transhipment Port and Tuna Tekra Terminal, alongside investments in

green hydrogen hubs, LNG bunkering, and shipbuilding, ship recycling, and maritime industrial parks.

The deliberations focused on India's core maritime priorities, including strengthening shipbuilding capacity and port-led development to position the country as a global hub. Delegates also highlighted the scope of the blue economy, stressing sustainable growth and livelihoods through the responsible use of ocean resources.

Discussions emphasised the importance of digitalisation in maritime logistics to improve efficiency and transparency, along with the need to accelerate the transition to green shipping through the use of hydrogen-powered and low-emission vessels. The role of IFSC-GIFT City in driving maritime financing was

underlined as a key enabler to attract global investment and foster innovation in the sector. Envoys welcomed the government's reforms, including five new legislations -- the Bills of Lading Act, Carriage of Goods by Sea Act, Merchant Shipping Act, Coastal Shipping Act and the Indian Ports Act -- which replace colonial-era laws and align India's framework with global best practices. "IMW 2025 will be a platform where ideas can translate into projects, and commitments into partnerships. India stands ready to collaborate and lead towards a maritime future that is prosperous, sustainable and inclusive," Sonowal added. The outcomes of the Roundtable will be integrated into IMW 2025, ensuring the biennial flagship event addresses global stakeholder priorities.

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Contact No. +91-9711880981; E-mail Id:- info@kundanmineralsandmetals.com
Website: www.kundanmineralsandmetals.com

NOTICE TO SHAREHOLDERS FOR 58th ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty Eighth (58th) Annual General Meeting ("AGM") of the members of **KUNDAN MINERALS AND METALS LIMITED** ("the Company") will be held on Monday, September 22, 2025 at 12:30 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with applicable circulars on the matters issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The electronic means / VC facility is provided by the National Securities Depository Limited ("NSDL"). Members attending the meeting through electronic means/ VC facility shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

In compliance with aforesaid MCA Circular and SEBI Circulars, the Notice along with Annual Report of Company for the Financial year 2024-25 in the electronic made has been sent to all the members whose e-mail IDs are registered with the company/ their Depository Participants. The Members may also note that the Notice and the Annual Report are also available on the Company's website www.kundanmineralsandmetals.com and on the website of the Stock Exchange, i.e. BSE limited ("BSE") and NSE Limited ("NSE") at www.bseindia.com and www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

In terms of Section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its Members enabling them to cast their vote electronically on the businesses to be transacted at 58th AGM, through e-voting services provided by National Securities Depository Limited.

Members may note that :
a) The resolutions set out in the Notice of 58th AGM may be transacted through voting by electronic means.
b) Any person who becomes member of the company after sending of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in
c) A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
d) Remote E-voting shall commence on Friday, 19th September, 2025 at 09:00 A.M. and ends on Sunday, 21st September, 2025 at 5:00 P.M. Cut-off date for determining the eligibility to vote by electronic means or in the 58th AGM shall be 15th September, 2025.
e) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the remote e-voting facility as well as voting in the AGM.

For any Queries e-voting :
a) Individual members holding shares demat in mode with NSDL may contact NSDL helpline by a sending request at evoting@nsdl.co.in
b) Individual members holding shares demat in mode with CDSL may contact CDSL helpline by a sending request at helpdesk.evoting@cdslindia.com
c) Members may also prefer the frequently asked questions (FAQs) for Shareholders and e-voting usermanual for Shareholders available at the download section of www.evoting.nsdl.com or call at :022-48687000 or 022-24987000.

For KUNDAN MINERALS AND METALS LIMITED
Sonica Verma
Company Secretary

Date : August 27, 2025
Place : Delhi

IAF deploys heli-
copters and trans-
port aircraft for
flood rescue ops in
Jammu and Punjab

NEW DELHI : The Indian Air Force (IAF) continues to demonstrate its commitment to national service by launching extensive relief and rescue missions in response to the rising water levels and devastating floods caused by incessant rains in the Jammu region and northern Punjab, the Ministry of Defence said in a release on Wednesday.

According to the release, five Mi-17 helicopters and one Chinook helicopter were promptly pressed into service from nearby bases in the Northern Sector, ensuring maximum rescue capability and operational.

Assam govt approves SoP for inter religious land transfer

GUWAHATI : The Assam government has approved a Standard

Operating Procedure (SOP) for inter-religious land transfer in the state. The decision was taken during the state cabinet meeting held at Lok Sewa Bhawan in Guwahati on Wednesday, chaired by Assam Chief Minister Himanta Biswa Sarma.

"The state cabinet has approved streamlining the procedure for granting permission in cases of inter-religious transfer of immovable property, with the aim of ensuring more efficient processing and expeditious disposal of such proposals. All applications for land transfer of this nature would be submitted to the government, which would exercise scrutiny over each case. The concerned District Commissioner would forward the proposal to the Revenue Department," the Assam Chief Minister said while addressing a press conference after the state cabinet meeting.

"The designated Nodal Officer within that

Department would then transmit it to the Special Branch of the Assam Police. The Special Branch of the Assam Police will examine the proposal to identify any elements of fraud, coercion, or illegality, verify the source of funds used for the purchase, assess potential implications for social cohesion, and safeguard national security. Thereafter, the proposal would be returned to the government, with the District Commissioner taking the final decision," he added.

Sarma further said that the same procedure will be applicable for NGOs from outside Assam.

"The same procedure would be followed when NGOs from outside Assam seek to acquire land in the State for the establishment of educational or health institutions. Local NGOs, however, would not be subject to this process," the CM said.

On the other hand, the state cabinet has approved the closure of the Assam Plantation Crops Development Corporation



Ltd, Assam and corresponding financial sanction towards payment of VRS/one-time settlement and closure cost amounting to Rs 6 crore.

"In order to boost private investment and job creation, the state cabinet has approved the customised incentives under IIPA 2019 (as amended) for four proposals. Premier Cryogenics Limited has proposed an investment of Rs. 125 crore for setting up a high-purity semiconductor-grade gas manufacturing plant at Jagiroad, which is expected to generate employment for 200 people," CM Sarma said.

"Jonali Construction

Private Limited is investing Rs 182.17 crore in tourism and hospitality services related to the Marriott Resort and SPA project, with the potential to create 204 jobs. Ambuja Neotia Healthcare Venture Limited has put forward a hospital project with an investment of Rs 302.65 crore. Additionally, Ambuja Neotia Hotel Ventures Limited has proposed a hotel project with an investment of Rs 360 crore. In total, these projects represent an investment of Rs 969 crore and are likely to create 2,704 employment opportunities," he informed. The state cabinet also decided to extend a financial grant of Rs 25,000 to each participant of the Jhumoir Binandini programme as a gesture of encouragement on October 12.

The state cabinet also approved the establishment of a Commercial Layer Farm for the production of Bahubali Eggs by North East Agro Products & Services in Dergaon, Golaghat district, with an investment of

approximately Rs 25-30 crore, generating 700 direct and indirect jobs. The Chief Minister also said that Prime Minister Narendra Modi's visit to Assam, in connection with the year-long birth centenary celebrations of Bhupen Hazarika, has been rescheduled to 13-14 September. The celebration in Assam would nevertheless be held on September 8, while the Prime Minister would commemorate the occasion on September 13. (ANI)

AFFIDAVIT

I, Shahida Begum, Wife of Mohammad Asharif Khan, Resident of Asharfi Manzil, Anjum Manpuri Lane, Moriya Ghat, P.S – Kotwali, Gaya, Bihar, do hereby declare that in Affidavit No. 37299 dated 12/08/2025, I announce that from today onwards I shall be known and recognized by the name Shahida Khatoon.

Affidavit

I, Yash Raj S/o Rajesh Kumar Rai, R/o NCC Gali Dahivapan Post Sahebganj Thana Nagar District Saran Bihar Pin 841301, hereby declare that my name is mentioned as YASH RAJ in my Aadhar Card No. 6129 3603 9374 and in all other documents whereas in some documents my name is mentioned as MANJEET KUMAR. I am known by both the names YASH RAJ and MANJEET KUMAR. Affidavit No. 26997/26-8/25.

Affidavit

I, Mohammad Azad, S/o-Mohammad Kalam, R/o- Mohallah Rajtoli, Ward No.30, Po- Lalbagh, P.S.- Laheriasarai, Dist.- Darbhanga, vide Affi.No.- 31397/ 25.08.2025 declare that my name is mentioned as Mohammad Azad, S/o-Mohammad kalam in my old passport (J5985147). Whereas my full name is Mohammad Rahbar Azad, S/O- Abdul Kalam Azad, Date of Birth - 5th April 1978 which is mentioned in our other documents. So since today I will be known from the name of Mohammad Rahbar Azad, S/o Abdul Kalam Azad only.

AFFIDAVIT

I, Vikas Kumar, S/o Prabhunath Sharan, residing at Anandpuri, Belbanwaa, P.O. Motihari, PS- Nagar Motihari, Dist.- East Champaran, Bihar-845401, have changed the name of my minor Son Aryan Sharan aged 17 years and he shall hereafter be known as Siddharth Sharan. Aff. No.-10649 dt. 27.8.2025

AFFIDAVIT

I, Vikas Kumar, S/o Prabhunath Sharan, residing at Anandpuri, Belbanwaa, P.O. Motihari, PS- Nagar Motihari, Dist.- East Champaran, Bihar-845401, declare that, Siddharth Sharan / Aryan Sharan is my minor son , aged 17 years and his Aadhar card was made with name Siddharth Sharan. Later it was changed to Aryan Sharan. He has appeared and passed class 10th CBSE Board Exam as Siddharth Sharan. I am correcting his name as Siddharth Sharan in his aadhar card and he will be known by the name Siddhartha Sharan only. Aff. No.-10649 dt. 27.8.2025

“Highly competent, eligible citizen of our country”: CPI(M) backs Sudershan Reddy’s candidature for Vice President

NEW DELHI : The Communist Party of India (Marxist) on Wednesday extended its support for retired Supreme Court judge Justice B Sudershan Reddy's candidature in the upcoming Vice Presidential election.

CPI(M) General Secretary MA Baby described the Vice Presidential poll as a "political, ideological, and cultural struggle" that has brought the Opposition together behind Sudershan Reddy's candidature.

"Reddy's legacy is well known. We are proud that CPI(M) is part of the move of the opposition to field a highly competent and eligible citizen of our country to defend India's constitutional values and idea of India, which is systematically being assaulted and eroded," the CPI(M) General Secretary said.

The Opposition's vice-presidential candidate, Reddy, expressed gratitude to the Politburo and the cadre of the CPI(M) for supporting his candidature, while assuring that he will work to protect

the Constitution of India.

"I assure that if given an opportunity, I'll make every possible effort to defend and to protect the Constitution of India. I express my gratitude to the CPI-M political party for its invaluable support. It means a lot to me," Reddy said at a press conference.

Reddy was also facilitated by the Communist Party of India (CPI) and its General Secretary, D Raja, at the party's office in Delhi today.

Earlier, Samajwadi Party (SP) chief Akhilesh Yadav met and extended his greetings to the INDIA bloc's Vice-Presidential nominee and former Supreme Court judge B Sudershan Reddy on Tuesday.

On August 21, opposition INDIA bloc's Vice-Presidential nominee and former Supreme Court Judge B. Sudershan Reddy filed his nomination papers for the upcoming election, describing the moment as an honour and pledging to discharge the role with impartiality, dignity, and a steadfast commitment,

if elected.Reddy submitted the nomination in the presence of Congress President Mallikarjun Kharge, Congress Parliamentary Party Chairperson Sonia Gandhi, and Lok Sabha Leader of the Opposition Rahul Gandhi.

In a statement released after filing his nomination, Justice (Retd.) Reddy said, "I had the honour of filing my nomination papers for the office of the Vice President of India as a joint candidate of the Opposition parties. I did so with a deep sense of humility, responsibility, and unwavering commitment to the values enshrined in our Constitution." The election for the Vice President of India will feature a direct contest between Justice Reddy, backed by the INDIA bloc, and the NDA's nominee, C P Radhakrishnan. The Election Commission had earlier announced that polling for the Vice Presidential election would take place on September 9, with counting to take place the same day.

The Vice Presidential post fell vacant after Jagdeep Dhankhar resigned on the first day of the Monsoon Session of Parliament.

EAST CENTRAL RAILWAY
E-Open Tender Notice
For and or behalf of the India invited e-open tender (E-Tender Notice No. 40255352) from experienced contractor for the work given below: - (1) **Tender Title:** Supply and installation of Stainless steel 3 in 1 Recycle Bin Capacity 65x3 Ltr. (2) **Approx. cost of the Tender:** Rs. 1,68,84,000/- (Rupees one crore sixty eight lakh eighty four thousand Only) (3) **Earnest Money to be deposited:** Rs. 3,37,680.00/- (Rupees three lakh thirty seven thousand six hundred eighty only) (4) **Date & time for submission of tender and opening of tender:** Tender submission date & time: Up to 14.00 Hrs. 24.09.2025 Opening date & time: After 14.00 Hrs., 24.09.2025 (5) **Website particulars notice board location where complete details of tender can be seen and address of the office from where the tender from can be purchased etc.:** Website:- <https://www.reps.gov.in> Railway administration reserves the right to postpone/modify or to cancel the tender any time without assigning any reasons. **Sr. DMM/STORES/SEE PR/0847/SEE/STORE/IT/25-26/32**

Greater Noida dowry death
case: Victim’s sister-in-law
alleges harassment by in-laws

GREATER NOIDA : In a new twist to the Greater Noida dowry death case, the estranged wife of the victim Nikki Bhati's brother, Rohit, has come forward alleging that she too was harassed for dowry by her in-laws.

The sister-in-law, who has been living with her parents for the past 14 months, denied allegations that Nikki's husband, Vipin Bhati and his family had demanded dowry. Instead, she claimed, "My in-laws used to beat me for dowry. I used to run away to my village. They never allowed me to keep a mobile phone. Rohit used to stay out of his home for three months. I don't think they (Nikki's in-laws) are guilty."

She told ANI that a panchayat had directed her in-laws to pay her Rs 35 lakh, which she never received. "I spent nine years there, but for the last 14 months I have been at my own home. In a panchayat, my in-laws (deceased Nikki's parents) were asked to pay Rs 35 lakhs to me, but they never did. I never met Nikki's in-laws...I want justice," she added.Responding to the allegations, Nikki's father, Bhikhari Singh Payla, dismissed her claims. "My son (Rohit Payla) never lifted his hand on her (daughter-in-law). Does it ever happen that a family comes to drop their daughter (his daughter-in-law) off at home.

Ujjivan
SMALL FINANCE BANK

Ujjivan Small Finance Bank

Registered Office: Grape Garden, No. 27, 3rd “A” Cross, 18th Main, 6th Block, Koramangala, Bengaluru- 560095, Karnataka. **Regional Office:** 4th Floor, Rishi Tech Park, Premises No. 020360, Plot No. DH 6/2, Action Area 1D, New Town- 700160, Kolkata

DEMAND NOTICE

Demand Notice under Section 13 (2) of SARFAESI Act, 2002
Where as the below mentioned Borrower's, Co-Borrower's, Guarantor's, Mortgagor's have availed loans from Ujjivan Small Finance Bank, by mortgaging their immovable properties. Consequent to default committed by you all, your loan account has been Classified as Non-Performing Asset, whereas Ujjivan Small Finance Bank being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) rules 2002, issued Demand Notice calling upon the Borrower's/Co-Borrower's/ Guarantor's/ Mortgagor's as mentioned in column No.2 torepay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be servedn some of them for various reason.

SL. No.	Name & Address of Borrower's, Co-Borrower's, Guarantor's, Mortgagor's	Loan Ac No./ Loan Amount Branch	Details of the Security to be Enforced	Date of NPA & Demand Notice Date	Amount Due in Rs. as on
1.	1. Pintu Kumar S/o – Bhagavati Saw Mokarim Chak, Madhopur, Near Panchanpur, Gaya; Dist – Gaya – 824236, Bihar 2. Lati Devi W/o – Pintu Kumar Mokarim Chak, Madhopur, Near Panchanpur, Gaya, Dist – Gaya – 824236, Bihar	3535210180000009 (Ru. 10,50,000/- Rupees Ten Lakhs Fifty Thousand Only) Gaya Branch	All that piece and parcel of land situated at Mauza –– Shivanagar Tola, Thana – Tikari, Thana No.305, Khata No.52, Survey Plot No.1677, Area-03.28 Decimal, Sub Registry – Tikari, Sadar Registry & District - Gaya owned by Pintu Kumar (No.1 among you).	05.04.2025 19.05.2025	Rs. 10,94,930.88 /- (Rupees Ten Lakhs, Ninety-Four Thousand, Nine Hundred and Thirty and Eighty-Eight Paise Only) as on 19.05.2025

Notice is therefore given to the Borrower's /Co-Borrower's/ Guarantor's/ Mortgagor as mentioned in Column No. 2, calling upon them to make payment of the aggregate amount as shown in Column No. 6, against all the respective Borrower / Co-Borrower/ Guarantor/ Mortgagor within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No. 6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Ujjivan Small Finance Bank shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No. 4.
Please note that this publication is made without prejudice to such rights and remedies as are available to Ujjivan Small Finance Bank against the Borrower / Co-Borrower/ Guarantor/ Mortgagor of the said financials under the law. Your attention is also invited to section 13(8) of the Act in respect of time available to you to redeem the secured asset, you are further requested to note that as per section 13(13) of the said act, you are restrained / prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor. Any such act shall tantamount to an offence punishable under section 29 of the Act.

Date : 26.08.2025
Place: Bihar

Authorised Officer,
Ujjivan Small Finance Bank Ltd.

