



KUNDAN
MINERALS & METAL

Date: 28.10.2025

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, 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/Madam,

Sub: **Outcome of Board Meeting held on 28th October, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 28th October 2025 has inter alia, considered and approved the following:

1. The Board has approved an Extraordinary General meeting of the Company to be held on Thursday 6th November 2025. The Notice of Extra -Ordinary General Meeting will be send to shareholder in due course time.
2. The Board approved the appointment of Mr. Ansh Bhambri (Membership No. FCS 13356 | CP 22626), Proprietor of Bhambri & Associates, Company Secretaries as Scrutinizer for conducting transparent manner for the E Voting and aligned matter thereto.
3. The e-voting period commences on Monday, 3rd November, 2025 at 09:00 A.M. and ends on Wednesday, 5th November, 2025 at 05:00 P.M.
4. The cut-off date for E-voting is Thursday, 30th October, 2025, members of the Company holding shares either in physical form or in dematerialized form can cast their vote through remote-e voting.

The Meeting commenced at 3:30 PM and concluded at 4:25 P.M

This is for your kind information and also for dissemination to all the concerned.

For Kundan Minerals and Metals Limited


Sonica Verma
COMPANY SECRETARY

Company Secretary & Compliance Officer

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

CIN: L24205BR1964PLC006630

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