KUNDAN
MINERALS & METALS

Date: 29.08.2026

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: **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 59th Annual General Meeting of the Company scheduled to be held on Tuesday, 22nd September, 2026 at 12:30 p.m. (IST) through Video Conference (VC) /Other AudioVisual Means (OAVM):

1. Financial Express, English Edition
2. Jansatta, Hindi Edition

FOR KUNDAN MINERALS AND METALS LIMITED

SONICA VERMA
Digitally signed by SONICA VERMA
Date: 2026.08.29 15:11:35 +05'30'

Sonica Verma
Company Secretary & 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

depositories for procuring user id and password and registration of e mail voting for the resolutions set out in this notice:

i) In case shares are held in physical mode please provide Folio No., Name of sh scanned copy of the share certificate (front and back), PAN (self attested scanned co card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@skylin

ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+ digit beneficiary ID), Name, client master or copy of Consolidated Account s PAN(self attested scanned copy of PAN card), AADHAR(self attested scanned copy Card) to info@skylinerta.com.

g) Please visit http://www.evotingindia.com to caste your vote through e-voting sys manner of voting remotely ("remote e-voting") by members holding s dematerialized mode, physical mode and for members who have not registered t addresses has been provided in the Notice of the AGM. The details will also be av the website of the Company at https://www.skylineindia.co.in/ and on the website o http://www.evotingindia.com. Members attending the AGM who have not cast th by remote e-voting will be able to vote at the AGM through physical ballot paper. **credentials for casting votes through e-voting shall be made available to the through email. Members who do not receive email or whose email addresse registered with the Company / Depository Participant(s), may gener credentials by following instructions given in the Notes to Notice of AGM.**

As there is no final dividend, disclosure regarding submission of dividend mand required. Member may request to the Company for a duplicate Annual Report, if so re

Any query or grievances in relation to e-voting at AGM including remote e- vo be addressed to the Name: -Mr. Anil Kumar Jain , Designation:-Managing D skylineindia96@gmail.com .

FOR SKYLINE INDIA

Anil K
Managin
DIN:

Place: Delhi
Date: 28.08.2026

AXIS BANK LTD.

ST
TOWER 4, 4

E-AUCTION SALE N

Whereas, the Authorized Officer of Axis Bank Limited (hereinafter referred to as "the Ba Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFA (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand (s) / Mortgagors (s) to repay the amount along with interest mentioned in the notice.

However, as the Borrower / Guarantor (s) / Mortgagors (s) failed to repay the amount **12.12.2025** mentioned herein below under section 13 (4) of the SARFAESI Act read with S by way of e-auction on **"As Is Where Is Basis", "As Is What Is Basis", "Whatever Ther** Sale of immovable property by E auction under Section 13(4) of the Securitization and R Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. to the Borrower / Guarantor (s) / Mortgagors (s) that the immovable property descri public/holding e auction on the date and time mentioned in this notice on **"AS IS WHERE IS BASIS"** and **"NO RECOURSE BASIS"**. Interested bidders may contact the Authoriz

Name of the Borrower/ Guarantor(s)/ Mortgagor(s)	Description of property
1. M/s Color Palettle Private Limited (Borrower, Hypothecator & Mortgagor), Through its Directors Having its Registered Office at: H.No.8728, Filmistan Cinema, Sidhipur, New Delhi-110005, **Also at:** A-4, NCPL Web Tower, 3rd Floor, DND Road, Sector-9 Noida-201301. **2. Mr. Abhishek Sharma (Director/ Guarantor)** House No. B-10, 3rd Floor, Greater Kailash Enclave, Part-2, New Delhi- 110048, **Also at:** E-7, Block II, Greater Kailash Enclave, Part-II, New Delhi-110048. **3. Mr. Naveen Chauhan (Director/ Guarantor)** 336, 2nd Floor, Jagriti Enclave, New Delhi- 110092. **4. Mrs. Danish Sharma (Guarantor)**, B-10 Block II, Greater Kailash Enclave, Part-II, New Delhi-110048. **5. Rohit Khanna (Guara** Sector-26, Gurugram-122011. **6. Mrs. Uma Sharma (Guarantor/Mortgagor)**, B-10 Greater Kailash Enclave, Part-II, New Delhi-110048. **7. Orchid Corporate Services** Sector-9, Noida-201301. **Also at:** H. No. 8728, Landmark near Filmistan Cinema Hal, S	All that piece and parcel of Front Side Flat on Third Floor without roof/terrace rights thereon, measuring about 1450 sq. fts, part of property No. B-10, built on free hold plot measuring 500 sq. yards, situated at Greater Kailash Enclave-II, New Delhi owned by Ms. Uma Sharma **(Physical Possession)**

The sealed bids can be submitted online through website https://axis

Reserve Price	**INR 3.60 Crore (Rupees Three Crores Si**
Earnest Money Deposit (EMD)	**INR 36.00 Lacs (Rupees Thirty-Six Lacs O**
EMD Remittance	Demand Draft in the favor of **'Axis Bank Ltd.'** payable at N 3:00 p.m. at either of the following address: Axis Bank Ltd, Structured Assets Group, Plot I-14, Towe 8284082352 and Axis Bank Ltd., Plot No 25, 3rd Floor, mutually acceptable with prior discussion / permission from
Inspection of Property	With prior intimation to the Authorized Officer (Mob. No. - **between 10.30 a.m. to 3.00 p.m. on any working day**
Date and time of e-auction	**18.09.2026 between 11.30 a.m. to 12.30 p.m. with unlim placed in the last five minutes.**
Bid Increment Amount	**Rs. 5,00,000/- (Rupees Five Lac Only) & in such Mu**
Encumbrances Known to the Bank	**Not Known**

Note: The borrower/guarantors/mortgagors are given 15 days' Notice to repa within 15 days from the date of Publication of this Notice as per provisions un Rule 2002, failing which the property shall be sold as per schedule mentioned in

For any query Contact No: 8284082352, raj35.kumar@axis.b

Terms & Conditions:- 1. The property will be sold by e-auction through bank appro **(Auction Tiger) Ahmedabad** under the supervision of the Bank's Authorized officer in co "Online Electronic Bidding" process through Auction sale the website **https://axisbank** mentioned above with unlimited auto extension of 5 minute each. **3.** Sale is strictly subje prescribed Tender Document. The Tender Document describing the terms & conditio from the e-Auction website or may be collected from at the above mentioned address w **between 10.30 am to 3.00 pm**, except on Saturday, Sunday and Bank Holidays. **4.** date and time. Inspection of relevant documents available with the Bank will be offered EMD amount mentioned hereinabove via Demand Draft in favour of 'Axis Bank Ltd.' latest by **15.09.2026 by 3.00 pm.** The intending purchaser shall also submit (i) Full nam

KUNDAN MINERALS AND METALS LIMITED

(Formerly Known as Eastern Sugar & Industries Limited)
CIN L24205DL1964PLC462874
Registered. Office: Flat No 4, 2nd Floor, 3Scindia House, Connaught Place, New Delhi-110001
Contact No. +91-9711880981; **E-mail Id:-** info@kundanmineralsandmetals.com
Website: www.kundanmineralsandmetals.com

NOTICE TO SHAREHOLDERS FOR 59TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty Eighth (59th) **Annual General Meeting** ("AGM") of the members of **KUNDAN MINERALS AND METALS LIMITED** ("the Company") will be held on Tuesday, September 22, 2026 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 2025-26 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 59th AGM, through e-voting services provided by National Securities Depository Limited.

Members may note that:

a) The resolutions set out in the Notice of 59th 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 commences on Saturday, 19th September, 2026 at 09:00 A.M. and ends on Monday, 21st September, 2026 at 5:00 P.M. Cut-off date for determining the eligibility to vote by electronic means or in the 59th AGM shall be 15th September, 2026.
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 helpdesk by a sending request at evoting@nsdl.co.in
b) Individual members holding shares demat in mode with CDSL may contact CDSL helpdesk 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: 022-48867000 or 022-24997000.

For KUNDAN MINERALS AND METALS LIMITED
Sd/-
Sonica Verma
Company Secretary

Place: Delhi
Date: August 28, 2026

HUMMING BIRD EDUCATION LIMITED

CIN: L80221DL2010PLC207436
Regd. Off: 11th Floor, Plot No. C-9, Pearls Best Height II, Netaji Subhash Place, Pitampura, Delhi-110034
Email Id: compliance@hummingbirdeducation.com
Website: www.hummingbirdeducation.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

The 16th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 25th September, 2026 at 01.30 P.M.** at 11th Floor, Plot No. C-9, Pearls Best Height II, Netaji Subhash Place, Pitampura, Delhi-110034 to transact the business as set out in the Notice of 16th Annual General Meeting.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2025-26 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on August 27, 2026. The aforesaid documents are also available on the Company's website at https://www.hummingbirdeducation.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Bigshare Services Private Limited (Bigshare) at https://ivote.bigshareonline.com

E-Voting: The Company is providing to its Members, holding Equity Share either in physical or demat form as on **Friday, 18th September, 2026 (cut-off date)**, the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by Bigshare:

Remote e-voting: The Remote e-voting facility will commence on **22nd September, 2026 at 09.00 am** and will end on **24th September, 2026 at 5.00 pm** and it shall be disabled thereafter.

Members, whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date **i.e. 18th September, 2026** shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.

Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-Off date, may obtain user ID and Password by sending a request to Bigshare Services Private Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM.

For Humming Bird Education Limited

) नियम, 2002 के नियम 8 एवं 9 के प्रावधानों के अनुसार इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर आवी
हेतु 15 दिनों की सूचना दी जाती है जिसमें असफल होने पर सम्पत्ति को इस सूचना में उल्लिखित अनुसूची के अनुसार

82352: **raj35.kumar@axis.bank.in, RecoveryCell.North@axis.bank.in,**

री के पर्यवेक्षण में बैंक के अनुमोदित सेवा प्रदाता मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लि. (ऑक्शन टाइगर) अहमदाबाद
। 2. नीलामी बिक्री/संविदा उपर्युक्त तिथियों पर प्रत्येक 5 मिनट के असीमित स्वतः विस्तार के साथ वेबसाइट
onTiger mobile app के माध्यम से केवल **"ऑनलाइन इलेक्ट्रॉनिक बोली"** द्वारा की जायेगी। 3. यह बिक्री
शर्तों के कठोरता से अनुपालन में की जायेगी। इस बिक्री सूचना के भाग के रूप में बिक्री के नियम एवं शर्तों वाला
कता है या उपर्युक्त पते से अधिकृत प्राधिकारी की पूर्व अनुमति लेकर 14.09.2026 को 10.30 बजे पूर्वा. से 3.00
ड़कर प्राप्त किया जा सकता है। 4. सम्पत्ति का निरीक्षण पारस्परिक सहमति से निर्धारित तिथि एवं समय पर किया जा
जा सकेगा जो बैंक के पास उपलब्ध है। 5. इच्छुक क्रेता द्वारा यहाँ ऊपर उल्लिखित ईएमडी राशि नई दिल्ली/नोएडा
फ्ट के माध्यम से यहां ऊपर उल्लिखित पते पर अधिकतम 15.09.2026 को 3.00 बजे अप. तक जमा की जानी है।
प्रति, (iii) सक्रिय मोबाइल नम्बर, (iv) ई-मेल पता तथा (v) पते का प्रमाण भी जमा करना होगा। डिमाण्ड ड्राफ्ट
. एवं ई-मेल आईडी लिखी होनी चाहिए। पोर्टल में निर्धारित प्रारूप के अनुरूप अन्य प्रारूप में जमा संविदाएं विचार
(केवाईसी दस्तावेज जैसे फोटो आईडी पहचान-पत्र, पैन कार्ड तथा पते का प्रमाण एवं ई-मेल आईडी) एवं ईएमडी
-14, टॉवर 4, चौथी मंजिल, सेक्टर-128, नोएडा (उ.प्र.)-201304 या (2) एक्सिस बैंक लिमिटेड, प्लॉट नं. 25,
मा की जानी है। 6. कृपया ध्यान दें कि इच्छुक क्रेताओं को ई-नीलामी में केवल तभी भाग लेने और बोली की अनुमति
में उल्लिखित रीति से बैंक को प्राप्त होगी। 7. ईएमडी जमा करने के उपरान्त संविदाकार को संविदा प्रपत्र/ईएमडी को
ने यहां ऊपर बिन्दु 4 में वांछित अपेक्षाओं का विधिवत अनुपालन किया है उनसे सम्पर्क किया जायेगा और ई-नीलामी
तथा पासवर्ड दिया जायेगा। मुहरबन्द संविदाएं केवल **https://axisbank.auctiontiger.net/** पोर्टल पर उपलब्ध
छुक संविदाकार ई-नीलामी पर मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लि., ए-801, वॉल स्ट्रीट-2, सामने ओरिएन्ट क्लब,
रात : सम्पर्क व्यक्ति : राम शर्मा, मोबाइल नं. 8000023297, हेल्प लाइन नंबर 9265562821/9265562818, ई-मेल
ntiger.net से ऑनलाइन प्रशिक्षण प्राप्त कर सकते हैं। 10. नीलामी वेबसाइट **https://axisbank.auctiontiger.net**
ांच यदि संविदा अन्तिम पांच मिनटों में रखी जाती है तो पांच मिनट प्रत्येक के स्वतः विस्तार सहित ऑनलाइन संचालित
येंगे। इंटर-से बोली मुहरबन्द संविदा के माध्यम से प्राप्त उच्चतम संविदा की राशि से प्रारम्भ होगी। संविदाकार अपने
के गुणक में अपने प्रस्ताव बढ़ायेंगे। यदि संविदा ई-नीलामी बन्द होने के अन्तिम पांच मिनट में रखी जाती है तो बन्द
कार ई-नीलामी प्रक्रिया की समाप्ति उच्चतम संविदा राशि (आरक्षित मूल्य से कम नहीं) जमा करता है उसे सफल
ा इलेक्ट्रॉनिक माध्यम से जारी की जायेगी जो अधिकृत प्राधिकारी/प्रतिभूत लेनदार के अनुमोदन के अध्यधीन होगी।
भी प्रस्तावों/संविदाओं को स्वीकार या अस्वीकार करने या नीलामी बिक्री को स्थगित, आस्थगित या निरस्त करने का
करने के लिए बैंक के अधिकृत प्राधिकारी से सम्पर्क करें जिसे नीलामी की तिथि से एक सप्ताह के भीतर उन्हें बिना
तान की गई ईएमडी को समायोजित करने के बाद, उसी दिन या अगले कार्य दिवस पर, बिक्री मूल्य की राशि का 25%
डी जब्त कर ली जायेगी। बिक्री मूल्य का शेष 75% अधिकृत प्राधिकारी द्वारा बिक्री की पुष्टि की तारीख से पंद्रह दिनों
र बैंक के बीच सहमति हो, किसी भी मामले में 3 महीने से अधिक नहीं] के भीतर देय है। ऊपर उल्लिखित निर्धारित
में, इसे निविदा दस्तावेज की शर्तों के अनुसार निपटाया जाएगा। 14. प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम
एतद्वारा सूचना दी जाती है कि यदि उपर्युक्त मांग सूचना के अनुसार बकाया राशि का पूरी तरह से भुगतान नहीं किया
बिक्री की जाएगी। 15. वाहन, स्टांप शुल्क, पंजीकरण आदि के सभी शुल्क और यथाप्रयोज्य सभी कर आदि, केवल
अन्य बकाया देय तथा संपत्ति पर देय, जिसमें सोसायटी की बकाया राशि शामिल नहीं है, क्रेता को वहन करना होगा।
से संबंधित सभी बकाया/दावों के बारे में अपनी स्वतंत्र जांच कर लेनी चाहिए। 16. सफल संविदाकार को कन्वीएंस
ाकस्मिक व्यय आदि यथाप्रयोज्य कानून के अनुसार वहन करने होंगे। 17. इस सूचना में कुछ भी उपरोक्त संपत्ति/यों
धित्व का गठन नहीं करता है या नहीं माना जाएगा। बैंक / प्राधिकृत अधिकारी किसी भी कारण से बिक्री को रद्द करने
को निरस्त कर सकता है और इस तरह के निरस्तीकरण पर बोलीदाता कोई प्रश्न नहीं खड़ा कर सकते हैं। 18. उपर्युक्त
ा करना सफल संविदाकार का दायित्व हो और बैंक इसके लिए कोई उत्तरदायित्व नहीं लेगा। 19. यह प्रकाशन अग्रिम
वसीय सूचना भी है। 20. बैंक के ऋण और ऊपर उल्लिखित के अतिरिक्त ऋणभार, यदि कोई हो, बैंक के संज्ञान में
श की बोली (बोलियों) के अभाव में स्थगित/विफल हो जाती है, तो बैंक के पास वित्तीय आस्तियों के प्रतिभूतिकरण
अनुसार संपत्ति की बोली लगाने और अधिग्रहण करने का अधिकार सुरक्षित है। 22. सरफैसी अधिनियम के तहत बिक्री
ल्क यदि कोई हो, के भुगतान के बाद ही निष्पादित किया जाएगा। 23. विशेष निर्देश और सावधानी: संविदाकारों को
न तो एक्सिस बैंक और न सेवा प्रदाता ऐसे मामलों में विक्रेता के पक्ष से किसी कमी/फेल्योर (इन्टरनेट फेल्योर, पॉवर
चने के लिए संविदाकारों से सभी आवश्यक व्यवस्थाएँ/विकल्प तैयार रखने का निवेदन किया जाता है ताकि वे ऐसी
क भाग लेने में समर्थ हो सकें।

संविदा या संविदाओं को स्वीकार या अस्वीकार करने अथवा बिक्री/नीलामी को स्थगित या निरस्त करने का अधिकार

प्राधिकृत अधिकारी (एक्सिस बैंक लिमिटेड)

KUNDAN MINERALS AND METALS LIMITED

(Formerly Known as Eastern Sugar & Industries Limited)
CIN L24205DL1964PLC462874
Registered. Office: Flat No 4, 2nd Floor, 3Scindia House, Connaught Place, New Delhi-110001
Contact No. +91-9711880981; **E-mail Id:-** info@kundanmineralsandmetals.com
Website: www.kundanmineralsandmetals.com

NOTICE TO SHAREHOLDERS FOR 59TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty Eighth (59th) **Annual General Meeting** ("AGM") of the members of **KUNDAN MINERALS AND METALS LIMITED** ("the Company") will be held on Tuesday, September 22, 2026 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 2025-26 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 59th AGM, through e-voting services provided by National Securities Depository Limited.

Members may note that:

a) The resolutions set out in the Notice of 59th 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 commences on Saturday, 19th September, 2026 at 09:00 A.M. and ends on Monday, 21st September, 2026 at 5:00 P.M. Cut-off date for determining the eligibility to vote by electronic means or in the 59th AGM shall be 15th September, 2026.
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 helpdesk by a sending request at evoting@nsdl.co.in
b) Individual members holding shares demat in mode with CDSL may contact CDSL helpdesk 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: 022-48867000 or 022-24997000.

For KUNDAN MINERALS AND METALS LIMITED
Sd/-
Place: Delhi **Sonica Verma**
Date: August 28, 2026 **Company Secretary**