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**

Sub: Clarification with respect to Outcome of Board Meeting held on August 25, 2026

Ref.: Corporate Announcement submitted by the Company regarding the Outcome of Board Meeting held on August 25, 2026

Dear Sir/Madam,

We would like to confirm that the Board Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M. Due to an inadvertent error, the wrong time was entered in the Original Outcome of Board Meeting uploaded with Stock Exchange.

We apologize for the inadvertent error. All other contents of the original Outcome of Board Meeting remain unchanged. We are also enclosing revised Outcome of Board Meeting for Your Reference.

We request you to kindly take the same on record.,

Yours faithfully,

For Kundan Minerals and Metals Limited

SONICA VERMA
Digitally signed by SONICA VERMA
Date: 2026.08.29 18:06:04 +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

KUNDAN
MINERALS & METALS

Date: 25.08.2026

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.: Revised Outcome of Board Meeting held on 25th August, 2026

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, August 25th ,2026 has inter alia, considered and approved the following:

1. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report and notice of AGM for Financial year 31st March 2026 were duly considered and approved.

2. Appointment of Mr. Ansh Bhambri Practicing Company secretary (Proprietor of M/s Bhambri & Associates) as the Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

3.Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").

4.Approved that the Annual General Meeting (hereinafter referred to as "AGM") of the members of Kundan Minerals and Metals Limited will be held on Tuesday, 22nd September, 2026 at 12:30 P.M. (1ST) through Video Conferencing/ Other Audio Visual Means. The notice of AGM and Annual Report will be sent in due course.

The Board Meeting commenced at 3:00 PM and concluded at 4:00 PM.

Request you to kindly take the aforesaid information on your record.

For Kundan Minerals and Metals Limited

Sonica Verma

Company Secretary & Compliance Officer