



KUNDAN
MINERALS & METALS

Date: 29th October, 2025

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KUNDANMM	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 507528
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Dear Sir/Madam,

Sub.: Intimation Regarding Convening of Extra-Ordinary General Meeting on 6th November, 2025

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Extraordinary General Meeting (“EGM”) of the members of the Company is scheduled to be held on Thursday, 6th November, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, to seek approval of the members on the proposal as provided in the Notice of the EGM. Please find enclosed Notice convening the EGM of members, which will be sent to the members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Maheshwari Datamatics Private Limited Depository Participant(s) / Depositories. The Notice of the EGM will also be available on the Company's website at www.kundanmineralsandmetals.com.

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



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Mr. Ansh Bhambri, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process of the EGM in a fair and transparent manner.

Information at glance:

Particulars	Details
Time and date of EGM	12:30 P.M. IST, Thursday, 6 th November, 2025
Mode	Video conference and other audio-visual means
Cut-off date for determining the eligibility of shareholders for remote e-voting or voting during the general meeting	Thursday, 30 th October, 2025
E-voting start time and date	9:00 A.M. IST, Monday, 3 rd November, 2025
E-voting end time and date	5:00 P.M. IST, Wednesday, 5 th November, 2025
E-voting website of NSDL	https://www.evoting.nsdl.com/

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

For and on behalf of

Kundan Minerals and Metals Limited

Sonica Verma

Company Secretary and Compliance Officer

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