



**KUNDAN**  
MINERALS & METALS

Date: 09/11/2024

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: KUNDANMM

**Sub: Corrigendum to the Intimation of Notice of EGM and Book Closure**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that, we have submitted the Intimation of Notice of EGM and Book Closure which is required to be made under regulation of SEBI (LODR), 2015 on exchange's portal dated 09/11/2024.

However it came to notice of the company that, there was some inadvertent error made on our part in the announcement on 09/11/2024, we sincerely regret it. In the announcement, we have written the EGM to be held via Video Conferencing instead of meeting to be held at Flat No. 4, 2<sup>nd</sup> Floor, 3 Scindia House, Connaught Place, Delhi-110001.

Therefore to rectify the said error, we hereby clarifying that the meeting of EGM will be held at Flat No. 4, 2<sup>nd</sup> Floor, 3 Scindia House, Connaught Place, Delhi-110001 (Venue of the Meeting).

It further states that there are no any other changes in the intimation uploaded except the abovementioned change.

You are requested to rectify your record accordingly.

**Kundan Minerals and Metals Limited**

**Deepak Gupta**  
**Director**  
**DIN: 06643918**

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

Email : [info@easternsugar.in](mailto:info@easternsugar.in) CIN: L24205BR1964PLC006630

**Regd. Off:** PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

**Corp. Off.:** Flat No 4, 2<sup>nd</sup> Floor 3, Scindia House Connaught Place, New Delhi-110001