

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and ISO 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

Email ID: secretarial@sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: 08395 260300



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: 080 4152 0176 - 79 / 4547 3000

SMIORE / SEC / 2026-27 / 47

17 September 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918
Symbol: SANDUMA

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Approval for incorporation of Wholly Owned Subsidiary

Ref: Letter No. SMIORE / SEC / 2026-27 / 19 dated 9 July 2026 pertaining to venturing into new lines of business of the Company

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015, this is to inform Stock Exchanges that the Board of Directors of the Company at its 387th meeting held today i.e., 17 September 2026 which commenced at 4:30 P.M. and concluded at 5:00 P.M., has approved the incorporation of a Wholly Owned Subsidiary under the name and style of ‘Royal Sandur MedTech Private Limited’, subject to necessary approvals.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 in respect of the same is given in ‘Annexure A’ to this letter.

Stock Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas

Company Secretary & Compliance Officer

ICSI Membership No. A60853

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District; Tel: +91 8395 271028

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Vijayanagara District;
Tel: +91 8394 294802 / 805

Annexure A

[Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026]

Name of the entity, date & country of incorporation, etc.	Name: Royal Sandur MedTech Private Limited Date: The Company is yet to be incorporated Country of Incorporation: India
Name of holding company of the to be incorporated company and relation with the listed entity	Holding Company: The Sandur Manganese & Iron Ores Limited Relation: Wholly Owned Subsidiary of The Sandur Manganese & Iron Ores Limited
Industry to which the entity being incorporated belongs	Medical devices and consumables manufacturing
Brief background about the entity incorporated in terms of products/ line of business	Royal Sandur MedTech Private Limited will be incorporated to carry on the business of medical devices and consumables manufacturing including but not limited to manufacturing, processing, assembling, marketing and distribution of medical devices, surgical products, diagnostic products and healthcare consumables.
Brief details of any governmental or regulatory approvals required for the incorporation	Royal Sandur MedTech Private Limited will be incorporated subject to applicable laws and regulatory approvals, as required.
Nature of consideration - whether cash consideration or share swap and details of the same	Subscription of equity shares in cash
Cost of subscription/ price at which the shares are subscribed	10,00,000 equity shares of ₹10/- each aggregating to ₹1,00,00,000/-
Percentage of shareholding/ control by the listed entity and/ or number of shares allotted	100%