

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: 08395260300



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000

SMIORE / SEC / 2026-27 / 32

28 July 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: Newspaper Advertisement - Notice of Annual General Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (English) and Sanjevani (Kannada) informing about completion of dispatch of Notice of 72nd Annual General Meeting of the Company scheduled to be held on Wednesday, 19 August 2026 at 11.00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM), availability of e-voting facility for shareholders, Record Date amongst others.

Stock Exchanges are requested to 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

L. G. BALAKRISHNAN & BROS LIMITED

CIN: L29191TZ1956PLC000257

Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006

Tel: +91 422 2532325 | Email: secretarial@lgb.co.in | website: www.lgb.co.in

PUBLIC NOTICE - 70TH ANNUAL GENERAL MEETING, RECORD DATE AND DIVIDEND

Dear Member(s),

Pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder read with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India, kindly take note that the 70th Annual General Meeting (AGM) of the Company will be convened on **Wednesday, August 26, 2026 at 10:00 AM IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility and in accordance with the MCA and SEBI Circular(s), the Notice of the 70th AGM and the Annual Report for the year ended 31st March 2026 will be sent through e-mail only to Members whose email addresses are registered with the Company/ Cameo Corporate Services Limited (RTA) , or with their Depository Participant(s). No physical/ hard copies of the above will be sent unless requested. Members can join and participate in the 70th AGM through VC/OAVM facility only.

Soft copy of the Notice of the 70th AGM and the Annual Report for the year 2025-26 will also be made available on the website of the Company at www.lgb.co.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e BSE Limited and National Stock Exchange of India Limited and on the website of e-voting service provider i.e Central Depository Services Limited.

Members who holding shares in physical form and who have not registered their email address, a letter containing the exact web-link of the website wherein the entire Annual Report will be hosted and also the path to access the same, is being sent to the address of the Shareholders as registered in the records of the Company/ Depository/ RTA.

The instructions for joining the 70th AGM and the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during the 70th AGM are provided in the Notice of 70th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to intimate changes, if any, pertaining to their name, Postal address, Email address, Telephone/mobile number, PAN, mandates, choice of nominations, power of attorney, bank details for receiving dividends, etc. to: (a) the DP - for shares held in electronic form and (b) the RTA- for shares held in physical form.

The Board of Directors at their meeting held on May 2, 2026 has recommended a dividend of Rs.22/- per equity share for the financial year ended March 31, 2026. The dividend, if approved by the Members, will be paid within 30 days from the date of AGM to those Members whose names appear in the Register of Members or the Register of Beneficial Owners as on Wednesday, August 19, 2026 (Record date). The dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. To receive credit of the aforesaid dividend and future dividends to the bank account through ECS/ NACH, holders of shares in physical form are requested to provide details of account number, name of the bank, branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN and category as per Income Tax Act with your DP or with RTA at investor@cameoindia.com on or before August 19, 2026. You may further write to the Company at secretarial@lgb.co.in or to the RTA at investor@cameoindia.com for any further clarification/ assistance.

For LG Balakrishnan & Bros Limited

Sd/-

M Lakshmi Kanth Joshi

Senior GM (Legal) & Company Secretary

Date : 28.07.2026

Place : Coimbatore

Shiva Cement Limited

Registered Office: Jindal Mansion, 5A, DR. G. Deshmukh Marg, Mumbai,400026, Maharashtra.

CIN : L26942MH1985PLC470630

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in lakh)

Particulars	Quarter ended	Corresponding Quarter ended	Year ended
	30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited
Total Income from Operation	15,255.52	10,685.21	44,058.85
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(2,645.73)	(4,091.30)	(15,383.71)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(2,645.73)	(4,091.30)	(15,569.75)
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(2,134.78)	(3,027.55)	(12,553.25)
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(2,061.28)	(3,030.59)	(12,531.44)
Equity Share Capital	5,900.00	5,900.00	5,900.00
Earning Per Share (of 2/- each)	(0.72)	(1.03)	(4.26)
Basic	(0.72)	(1.03)	(4.26)
Diluted			

Note : The above is extract of detailed format of Quarterly Financial Results filed with the stock exchange under regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

The full format of Quarterly Financial results are available on the Company's website www.shivacement.com and on the stock exchange website (www.bseindia.com) and also be accessed by scanning the following Quick Response Code.

Further, in accordance with SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window has been opened in the interest of the investors for a period of one year from February 05, 2026 to February 04, 2027 for the re-lodgement of transfer deeds that were originally submitted prior to the deadline of April 01, 2019, but were rejected, returned, or not processed due to deficiencies in documentation, process, or for any other reason. Members are requested to avail this opportunity and lodge the Transfer Deeds accordingly.

For and on behalf of Board of Directors

Shiva Cement Limited

Sd/-

Manoj Kumar Rustagi

Whole Time Director & CEO

Date : 27.07.2026

Place : Mumbai

"IMPORTANT"

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THE BUSINESS DAILY

FOR DAILY BUSINESS

FINANCIAL EXPRESS

FOR DAILY BUSINESS

QUESS

WINNING TOGETHER

QUESS CORP LIMITED

CIN: L74140KA2007PLC043909

Registered Office: Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru-560 068, Karnataka, India

Website: www.quesscorp.com | Email: investor@quesscorp.com

Tel: +91 080-49345666

INFORMATION REGARDING THE 19TH ANNUAL GENERAL MEETING OF QUESS CORP LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING FACILITY AND FINAL DIVIDEND

Notice is hereby given that the 19th (Nineteenth) Annual General Meeting (AGM) of Quess Corp Limited (the Company) is scheduled to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Tuesday, August 25, 2026 at 03:30 P.M. (IST), to transact the businesses as set forth in the 19th AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (the Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the 19th AGM and the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to all those shareholders whose email IDs are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agents (RTA). Further, a letter providing a web-link, along with the path and QR Code to access the Notice of the 19th AGM and the Annual Report for the Financial Year 2025-26, will be sent to those shareholders who have not registered their email IDs. The Notice of the 19th AGM along with the Annual Report will also be made available on the website of the Company at www.quesscorp.com, the website of the stock exchanges where the equity shares of the Company are listed, i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and also on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Shareholders may attend the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. The Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for the appointment of a proxy will not be available for the AGM.

The Company will be providing the e-voting facility to all its shareholders holding shares of the Company as on the cut-off date, i.e., Tuesday, August 18, 2026, to cast their votes on all the resolutions as set forth in the AGM Notice. The remote e-voting period will commence on Friday, August 21, 2026, at 09.00 A.M. (IST) and will end on Monday, August 24, 2026, at 05.00 P.M. (IST). The Shareholders have the option to either cast their votes using remote e-voting prior to the AGM or through e-voting during the AGM. The detailed instructions for remote e-voting will be provided in the Notice of the AGM of the Company.

The Shareholders may note that the Board of Directors at its meeting held on May 04, 2026, had recommended a final dividend of Rs. 3/- per equity share for the Financial Year ended March 31, 2026. The record date for the purpose of determining the entitlement of the shareholders for the final dividend is Friday, August 07, 2026. The final dividend, once approved by the shareholders at the ensuing 19th AGM, will be paid within the statutory timelines, electronically through various online transfer modes to those shareholders who have updated their bank account details.

The Shareholders who have not registered their email IDs/ bank account details and/ or other KYC details are requested to follow the instructions below to register their email IDs to obtain the Annual Report and update the bank account details for receiving the dividend:

Shareholders holding shares in dematerialised mode	Register/ update email ID, bank account details and other KYC details with your Depository Participants.
Shareholders holding shares in physical mode	Register/ update the email ID and other KYC details with MUFG Intime India Private Limited, the RTA of the Company, by sending the requisite documents at the below address: MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Maharashtra, Mumbai – 400083 Email ID: investor.helpdesk@in.mpms.mufg.com The Shareholders may download the prescribed Forms from the Company's website at https://www.quesscorp.com/investor-other-information/ .

The Shareholders may note that as per Master Circular dated February 06, 2026, issued by the SEBI, read with any other amendments therein, Shareholders who hold shares in physical form and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature] shall be eligible to get dividend only through electronic mode with effect from April 01, 2024. Accordingly, the final dividend, subject to approval by the shareholders in the AGM, shall be paid to physical holders only after the above details are updated in their folios.

Further, the Shareholders may note that, as per the provisions of the Income Tax Act, 2025, dividends paid or distributed by a Company shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the said dividend at the prescribed rates. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company in accordance with the provisions of the Income Tax Act, 2025.

In this regard, an email communication has been sent to the shareholders, informing the relevant procedures to be adopted/ for the submission of documents to avail the applicable tax rate. The said communication, the exemption forms and other documents are available on the Company's website at <https://www.quesscorp.com/investor-other-information/>. The requisite documents are required to be uploaded on the website of the RTA at <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before Friday, August 14, 2026.

The Shareholders may write to the RTA at investor.helpdesk@in.mpms.mufg.com in case of queries or for any clarification on this matter.

For Quess Corp Limited

Sd/-

Kundan K Lal

Company Secretary and Compliance Officer

Membership No.: F8393

Date: July 27, 2026

Place: Bengaluru

SUMITOMO CHEMICAL INDIA LIMITED

CIN: L24110MH2000PLC124224

Regd. Office: Building No. 1, Ground Floor, Shant Manor Co-op. Housing Society Ltd., Chakravarti Ashok 'X' Road, Kandivli (East) Mumbai - 400 101

Email: investor.relations@sumichem.co.in; Website: www.sumichem.co.in

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ In Million)

Sr. No.	Particulars	Standalone			Consolidated		
		For the Quarter Ended 30 th June, 2026 (Unaudited)	For the Quarter Ended 30 th June, 2025 (Unaudited)	For the Year Ended 31 st March, 2026 (Audited)	For the Quarter Ended 30 th June, 2026 (Unaudited)	For the Quarter Ended 30 th June, 2025 (Unaudited)	For the Year Ended 31 st March, 2026 (Audited)
1	Total income from operations (net)	10,540.75	10,480.69	31,857.62	10,633.46	10,567.79	32,383.15
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	2,643.65	2,418.90	7,418.35	2,613.45	2,405.92	7,436.39
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	2,912.61	2,418.90	7,266.49	2,882.41	2,405.92	7,275.63
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	2,165.29	1,798.06	5,431.39	2,145.14	1,780.96	5,429.75
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,156.62	1,785.37	5,474.66	2,135.28	1,767.53	5,485.99
6	Paid up Equity Share Capital (Face value ₹ 10/- per Equity Share)	4,991.46	4,991.46	4,991.46	4,991.46	4,991.46	4,991.46
7	Basic and Diluted Earnings per share of ₹ 10/- each [not annualised] (₹) *	*4.34	*3.60	10.88	*4.30	*3.57	10.88

Note:

1. The Board of Directors of the Company, at its meeting held of 27th July, 2026, has approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results along with Auditor's Limited Review Reports, are available on the Company's website (URL: <https://sumichem.co.in/investors-relations.php#Financials>). The same can be accessed by scanning the QR code provided below and also on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Sumitomo Chemical India Limited

Chetan Shah

(Managing Director)

DIN: 00488127

Place : Mumbai

Dated : 27th July, 2026

Bandhan AMC Limited

CIN: U65993MH1999PLC123191

Regd. Office Address: 6th Floor, Tower 1C, One World Center, Senapati Bapat Marg, Prabhadevi (W), Mumbai - 400 013. Phone: +91-22-6628 9999, Email: investor@bandhanamc.com

Website: www.bandhanmutual.com, www.bandhanamc.com

NOTICE

Record Date for distribution under Income Distribution Cum Capital Withdrawal (IDCW) Option (previously referred as Dividend)

Notice is hereby given that the Board of Directors of Bandhan Mutual Fund Trustee Limited (Trustee to Bandhan Mutual Fund) has approved the following distribution under the IDCW option of the Scheme(s)/Plan(s), subject to availability of *distributable surplus, with the Record Date as **Thursday, July 30, 2026.**

Scheme(s) Name	Plan(s)	Option(s)	NAV (in Rs.) Per Unit as on July 24, 2026	Quantum Proposed per unit* (in Rs.)
Bandhan Medium Duration Fund (Formerly known as Bandhan Bond Fund - Medium Term Plan)	Regular	Bi-Monthly IDCW	10.4662	0.2277
Bandhan Medium Duration Fund (Formerly known as Bandhan Bond Fund - Medium Term Plan)	Direct	Bi-Monthly IDCW	10.7973	0.2449
Bandhan Arbitrage Fund	Regular	Monthly IDCW	10.7346	0.0536
Bandhan Arbitrage Fund	Direct	Monthly IDCW	10.7876	0.0539
Bandhan Equity Savings Fund	Regular	Monthly IDCW	10.907	0.054
Bandhan Equity Savings Fund	Direct	Monthly IDCW	11.562	0.058
Bandhan Conservative Hybrid Fund (Formerly known as Bandhan Regular Savings Fund)	Regular	IDCW	11.2101	0.0561
Bandhan Conservative Hybrid Fund (Formerly known as Bandhan Regular Savings Fund)	Direct	IDCW	13.2386	0.0663
Bandhan Aggressive Hybrid Fund (Formerly known as Bandhan Hybrid Equity Fund)	Regular	IDCW	18.954	0.144
Bandhan Aggressive Hybrid Fund (Formerly known as Bandhan Hybrid Equity Fund)	Direct	IDCW	21.694	0.165

Face Value per unit is Rs. 10/-.

* TDS and other statutory levies (if any) shall be levied on the amount received by the investor.

Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available on the Record Date in case of fall in market.

If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

All investors/ beneficial owners whose names appear in the register of unit holders maintained by with Registrar and Transfer Agent/ statement of beneficial owners maintained by the depositories of the Scheme(s)/Plan(s)/ Option(s) as on the close of the record date will be eligible to receive the IDCW so declared.

Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

Pursuant to the payment of IDCW, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of payout and statutory levy (if any).

For Bandhan AMC Limited

(Investment Manager for Bandhan Mutual Fund)

Sd/-

Authorised Signatory

Place: Mumbai

Date : July 27, 2026

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka

CIN: L85110KA1954PLC000759 | Website: www.sandurgroup.com | Email Id: secretarial@sandurgroup.com | Telephone: 08395 260300

NOTICE OF 72ND ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is scheduled to be held on **Wednesday, the 19th day of August 2026 at 11.00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM). Pursuant to provisions of the Companies Act, 2013 (Act) read with Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, as amended from time to time, and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No.03/2025 dated 22 September 2025 (collectively referred to as MCA Circulars) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars (collectively referred to as SEBI Circulars), companies are permitted to hold AGM through VC/OAVM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM setting out the businesses to be transacted together with Explanatory Statement pursuant to Section 102(1) of the Act and the Annual Report 2025-26 have been sent through electronic mode on 27 July 2026 to those Members whose email addresses are registered with the Company/Depositories. Additionally, a letter is being sent to those shareholders whose email addresses are not registered with the Company/Registrar to an Issue & Share Transfer Agent/Depositories.

The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com, websites of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), Stock Exchanges where the Company's shares are listed at www.bseindia.com, www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has provided its shareholders with a remote e-voting facility in compliance with the Act and Rules. The Company has engaged NSDL as the authorised agency to provide e-voting facility.

The Members may take note of following information relating to AGM:

- The record date for the purpose of determining the entitlement of Members for the Dividend for financial year 2025-26 is Wednesday, 12 August 2026.
- The cut-off date to determine eligibility of shareholders to cast votes by electronic voting is Wednesday, 12 August 2026. The e-voting shall be open for 3 days, commencing from 9.00 a.m. (IST) on Sunday, 16 August 2026 and ending at 5.00 p.m. (IST) on Tuesday, 18 August 2026 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- Persons who acquire and become shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 12 August 2026 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio no./demat account no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting which can be viewed at the website of the Company at www.sandurgroup.com. A Member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis.
- The Company has appointed T. Sathya Prasad, Practicing Advocate as the Scrutinizer, to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting or any technical assistance to access and participate in the AGM, the Members may please refer to the section "Notes" in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Vice President, NSDL at evoting@nsdl.co.in.

By order of the Board

for The Sandur Manganese & Iron Ores Limited

Sd/-

Neha Thomas

Company Secretary & Compliance Officer

Place: Bengaluru

Date: 28 July 2026

BENGALURU

