

1 April 2026

To,

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: Disclosure under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) "SEBI (SAST)" Regulations, 2011**

With reference to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Bahirji Ajai Ghorpade hereby confirm that the Promoters, members of Promoter Group and Persons Acting in Concert (PAC), have not made any encumbrance on the shares held in the Target Company (TC), 'The Sandur Manganese and Iron Ores Limited', directly or indirectly, other than those already disclosed during the financial year 2025-26. Refer annexure for further details.

I request you to kindly take the same on record.

Thank you

**On behalf of Promoters, Promoter Group and PAC**

*Bahirji. A. Ghorpade*

**Bahirji Ajai Ghorpade**

*Encl: A/a*

1 April 2026

To,  
Chairman, Audit Committee  
The Sandur Manganese & Iron Ores Limited  
'SATYALAYA', Door No.266 (Old No.80), Ward No.1,  
Behind Taluk Office, Sandur - 583 119,  
Ballari District, Karnataka

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) "SEBI (SAST)" Regulations, 2011**

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*Bahirji .A .Ghorpade*

**Bahirji Ajai Ghorpade**

*Encl: A/a*

**Capital Structure of Target Company (TC), 'The Sandur Manganese and Iron Ores Limited'**

<b>Particulars of Equity Share Capital</b>	<b>Authorised Capital</b>	<b>Issued Capital</b>	<b>Subscribed Capital</b>	<b>Paid-up Capital</b>
Number of equity shares	60,00,00,000	48,61,04,814	48,61,04,814	48,61,04,814
Nominal value per share (in Rs)	10	10	10	10
Total amount of equity (in Rs)	6,00,00,00,000	4,86,10,48,140	4,86,10,48,140	4,86,10,48,140

**Details of encumbered shares**

Total number of shares held by Promoter(s), members of Promoter Group and PAC(s) in the Target Company	36,07,76,274
Percentage of the total issued and paid-up capital held by Promoter(s), members of Promoter Group and PAC(s) in the Target Company	74.22%
Name of the Promoter(s)/ members of Promoter Group/ PAC(s) whose shares have been encumbered	-
Total number of shares held in the Target Company by Promoter(s)/ members of Promoter Group/ PAC(s) whose shares have been encumbered	-
Total number of shares encumbered by Promoter(s)/ members of Promoter Group/ PAC(s)	-
Percentage of total issued and paid-up share capital encumbered by Promoter(s)/ members of Promoter Group/ PAC(s)	-

8/12

**Details of Promoters, members of Promoter Group and Persons Acting in Concert (PAC)**

<b>Sl. No.</b>	<b>Name of Shareholder</b>	<b>No. of shares held</b>
	<b>Promoters</b>	
1	S. Y. Ghorpade	7,68,420
2	Ajai Murar Rao Ghorpade	12,77,406
3	Suryaprabha A. Ghorpade	27,432
4	Bahirji Ajai Ghorpade	1,52,89,806
5	Ekambar Ajai Ghorpade	2,30,418
6	Skand Private Limited	25,45,61,910
	<b>Members of Promoter Group and PAC</b>	
7	Lohagiri Industrials Private Limited	8,84,08,836
8	Yashodara Devi Shiva Rao Ghorpade	1,82,682
9	Aditya Shivrao Ghorpade	27,432
10	Dhananjai Shivrao Ghorpade	600
11	Mohammed Abdul Saleem	1,332
	<b>TOTAL</b>	<b>36,07,76,274</b>

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