

The Sandur Manganese & Iron Ores Limited

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

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE / SEC / 2025-26 / 23

5 August 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Codes: 504918 & 976135
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: Intimation of meeting of Board of Directors

In compliance with provisions of Regulations 29(1) & 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform Stock Exchanges that meeting of the Board of Directors of the Company is scheduled to be held **at 12.30 P.M. on Friday, 8 August 2025** to consider, inter-alia:

- unaudited standalone and consolidated financial results for the quarter ended 30 June 2025;
- increase in Authorised Share Capital; and
- proposal for issue of Bonus Shares to the equity shareholders of the Company.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window is closed from 1 July 2025 and shall be open forty-eight hours post conclusion of the aforesaid meeting of the Board of Directors.

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

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Vijayanagara District

Tel: +91 8394 244450 / 244335