

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 / 2023-24 / 84

5 February 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 504918

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex

Mumbai - 400 051

Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Allotment of Bonus Equity Shares

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform the Exchanges that the Board of Directors of the Company has accorded its approval today i.e., 5 February 2024, for allotment of 13,50,29,115 Bonus Equity Shares of ₹10/- each in the ratio of 5:1 (Five new fully paid-up Equity Shares of ₹10/- each for every One existing fully paid-up Equity Share of ₹10/- each) held by the equity shareholders of the Company as on the Record Date i.e., Friday, 2 February 2024. The Bonus Equity Shares so allotted shall rank pari-passu with the existing Equity Shares of the Company in all respects.

Consequent to the said allotment, the issued, subscribed and paid-up Equity Share Capital of the Company is as follows:

Share Capital	No. of Shares	Amount (in Rs.)
Equity Share Capital	16,20,34,938	1,62,03,49,380

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

Thank you

for The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem

Whole Time Director, Company Secretary &

Compliance Officer

ICSI Membership No. F5218

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