

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 / 28

8 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: Corporate Action - Board recommends Bonus Issue

This is to inform the Exchanges that the Board of Directors at its 380th meeting held today i.e., Friday, 8 August 2025 which commenced at 12:30 P.M. and concluded at 2:45 P.M., had inter alia, considered and approved the issue of Bonus Shares to the equity shareholders of the Company in the ratio of 2:1 i.e., 2 (Two) new fully paid-up Equity Shares of ₹10/- (Rupees Ten) each for every 1 (One) existing fully paid-up Equity Share of ₹10/- (Rupees Ten) each held by the eligible shareholders as on the Record Date (to be determined by the Board and to be intimated to the Exchanges in due course) upon obtaining approval of the shareholders.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as '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 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

Annexure A

**(Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024)**

Type of securities proposed to be issued	Equity Shares of face value of ₹10/- (Rupees Ten) each.																																										
Type of issuance	Bonus Issue																																										
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	32,40,69,876 (Thirty-Two Crore Forty Lakh Sixty-Nine Thousand Eight Hundred and Seventy-Six) Equity Shares of ₹10/- (Rupees Ten) each amounting to ₹3,24,06,98,760/- (Rupees Three Hundred Twenty-Four Crore Six Lakh Ninety-Eight Thousand Seven Hundred and Sixty only).																																										
Whether bonus is out of free reserves created out of profits or share premium account?	Bonus will be issued out of available free reserves as on 30 June 2025.																																										
Bonus ratio	2:1 i.e., 2 (Two) new fully paid-up Equity Shares of ₹10/- (Rupees Ten) each for every 1 (One) existing fully paid-up Equity Share of ₹10/- (Rupees Ten) each held by the eligible equity shareholders of the Company as on the Record Date (to be determined by the Board and to be intimated to the Exchanges in due course) upon obtaining approval of the shareholders.																																										
Details of share capital – pre and post bonus issue	<p>The details of share capital are as follows:</p> <table> <tr> <th rowspan="2"></th><th colspan="2">Pre-Bonus Capital</th><th colspan="2">Post Bonus Capital</th></tr> <tr> <th>No. of Shares</th><th>Capital (₹ in lakh)</th><th>No. of Shares</th><th>Capital (₹ in lakh)</th></tr> <tr> <td colspan="5">Authorised Capital</td></tr> <tr> <td>Equity</td><td>20,00,00,000</td><td>20,000.00</td><td>60,00,00,000</td><td>60,000.00</td></tr> <tr> <td>Total</td><td>20,00,00,000</td><td>20,000.00</td><td>60,00,00,000</td><td>60,000.00</td></tr> <tr> <td colspan="5">Issued, Subscribed and Paid-up Capital</td></tr> <tr> <td>Equity</td><td>16,20,34,938</td><td>16,203.49</td><td>48,61,04,814</td><td>48,610.48</td></tr> <tr> <td>Total</td><td>16,20,34,938</td><td>16,203.49</td><td>48,61,04,814</td><td>48,610.48</td></tr> </table>					Pre-Bonus Capital		Post Bonus Capital		No. of Shares	Capital (₹ in lakh)	No. of Shares	Capital (₹ in lakh)	Authorised Capital					Equity	20,00,00,000	20,000.00	60,00,00,000	60,000.00	Total	20,00,00,000	20,000.00	60,00,00,000	60,000.00	Issued, Subscribed and Paid-up Capital					Equity	16,20,34,938	16,203.49	48,61,04,814	48,610.48	Total	16,20,34,938	16,203.49	48,61,04,814	48,610.48
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Free reserves and/or share premium required for implementing the bonus issue	Available free reserves of ₹3,24,06,98,760/- (Rupees Three Hundred Twenty-Four Crore Six Lakh Ninety-Eight Thousand Seven Hundred and Sixty only) will be utilized for implementing the Bonus Issue.																																										
Free reserves and/ or share premium available for	As on 30 June 2025, an aggregate amount of ₹25,81,41,04,191/- (Rupees Two Thousand Five Hundred Eighty-One Crore Forty-One Lakh Four Thousand One																																										

capitalization and the date as on which such balance is available	Hundred Ninety-One only) is available in Free Reserves, available for capitalization.
Whether the aforesaid figures are audited?	No, figures considered are based on the Limited Review Report on the financial statements for the period ended 30 June 2025 issued by the Statutory Auditor of the Company and duly approved by the Board of Directors at its meeting held on 8 August 2025, based on the recommendation of Audit Committee.
Estimated date by which such bonus shares would be credited / dispatched	The Company will credit the Bonus Shares to the eligible shareholders within 2 months from the date of Boards' approval i.e., on or before 7 October 2025.