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

SANCUR MANGAMEN

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

23 September 2025

SMIORE / SEC / 2025-26 / 52

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Symbol: SANDUMA

Dear Sir/ Madam,

Sub:

Scrip Codes: 504918 & 976135

Allotment of Bonus Equity Shares

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex Mumbai - 400 051

Symbol: SANDUMA

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform Stock Exchanges that the Board of Directors of the Company has accorded its approval today i.e., 23 September 2025, for allotment of 32,40,69,876 Bonus Equity Shares of ₹10/- each in the ratio of 2:1 (Two 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., 22 September 2025. 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	48,61,04,814	4,86,10,48,140

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