

The Sandur Manganese & Iron Ores Limited

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

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

Email ID: secretarial@sandurgroup.com

REGISTERED OFFICE

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



CORPORATE OFFICE

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

SMIORE / SEC / 2026-27 / 6

2 May 2026

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: Update on closure of Sandur Pellets Private Limited, Wholly Owned Subsidiary through voluntary liquidation

Ref: SMIORE / SEC / 2024-25 / 105 dated 24 March 2025 intimating approval of the Board of Directors to initiate voluntary liquidation of Sandur Pellets Private Limited

Pursuant to the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchanges that the National Company Law Tribunal, Bengaluru Bench vide its order dated 29 April 2026 (uploaded on 1 May 2026), approved the voluntary liquidation of Sandur Pellets Private Limited (SPPL), Wholly Owned Subsidiary of the Company as per the applicable provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, thereby dissolving SPPL.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30 January 2026 is given in '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

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District; Tel: +91 8395 271028

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District;
Tel: +91 8394 294802 / 805

Annexure A

[Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30 January 2026]

Closure of operations of any unit, division or subsidiary (in entirety or in piecemeal)	
Date of such binding agreement, if any, entered for sale of such unit/ division, if any	Not Applicable
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	Negligible
Date of closure or estimated time of closure	The National Company Law Tribunal, Bengaluru Bench passed an order, approving liquidation of SPPL on 29 April 2026.
Reasons for closure	<p>SPPL, Wholly Owned Subsidiary of the Company, was incorporated on 7 May 2022, with objects, as outlined in its Memorandum of Association, including but not limited to, the production, beneficiation, pelletization, manufacturing, trading, and marketing of ferrous and non-ferrous metals and their by-products.</p> <p>However, SPPL had not engaged in any business operations since its incorporation and had not generated any operating revenues. In view of the same, it is dissolved.</p>