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

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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

8 July 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 976135

Dear Sir/ Madam,

Sub: Details of Compliance Officer and Registrar and Share Transfer Agent for the quarter ended 30 June 2025

Pursuant to Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 as amended from time to time, the details of Compliance Officer of the Company for the quarter ended 30 June 2025, are as follows:

| Name of the Compliance Officer | Neha Thomas |
|---|-----------------|
| Whether compliance Officer is Qualified Company | Yes |
| Secretary? | |
| Membership No. | A60853 |
| Date of appointment | 4 November 2024 |

Further, as per Regulation 7(1) of SEBI (LODR) Regulations, 2015 as amended from time to time, the details of Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 30 June 2025, are as follows:

| Name of the RTA | Venture Capital and Corporate Investments Private Limited |
|-----------------------|---|
| SEBI Registration No. | INR000001203 |

Stock Exchange is 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