

# *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 / 2025-26 / D38

30 January 2026

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

Dear Sir/ Madam,

### ***Sub: Intimation of meeting of Board of Directors***

In compliance with provisions of Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform Stock Exchanges that meeting of the Board of Directors of the Company is scheduled to be held **at 2.00 P.M. on Wednesday, 4 February 2026** to consider inter-alia the unaudited standalone and consolidated financial results for the quarter and nine months ended 31 December 2025 and early redemption of Non-Convertible Debentures of the Company.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window is closed from 1 January 2026 and shall be open forty-eight hours post conclusion of the aforesaid meeting of the Board of Directors.

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

Thank you

for *The Sandur Manganese & Iron Ores Limited*

NEHA THOMAS  
Digitally signed by  
NEHA THOMAS  
Date: 2026.01.30  
15:26:16 +05'30'

***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