

# *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 / 42

4 February 2026

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

Dear Sir/ Madam,

### ***Sub: Early redemption of Non-Convertible Debentures***

Pursuant to Regulation 51 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 and relevant provisions of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, this is to inform Stock Exchanges that the Board of Directors at its 382<sup>nd</sup> meeting held today i.e., Wednesday, 4 February 2026 which commenced at 2:00 P.M. and concluded at 4:00 P.M., inter alia, considered and approved the early redemption of the outstanding 45,000, 11% secured, listed, redeemable, rupee denominated, transferable and interest bearing Non-Convertible Debentures (NCDs) of face value ₹94,000/- each, aggregating to ₹4,23,00,00,000/- (Rupees Four Hundred Twenty-Three Crore only), bearing ISIN 'INE149K07013'.

The redemption shall be carried out in accordance with the terms and conditions set out in the Key Information Document (KID), General Information Document (GID) [collectively referred to as 'Offer Documents'] and Debenture Trust Deed (DTD). As per the Offer Documents and DTD, the final redemption date of the aforesaid NCDs was 30 September 2031. However, pursuant to the approval of the Board, the Company has decided to redeem the said NCDs early, subject to necessary approvals required in this regard.

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: 2026.02.04  
18:00:48 +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