

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 / D45

5 February 2026

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

Dear Sir/ Madam,

Sub: Notice of early redemption of Non-Convertible Debentures (NCDs)

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 15 of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and Clause 5.5 of Part B Schedule I of the Debenture Trustee Deed, this is to inform Stock Exchange that the Company has sent a notice today, for early redemption of 45,000, 11% secured, listed, redeemable, rupee denominated, transferable and interest bearing NCDs of face value ₹94,000/- each, aggregating to ₹4,23,00,00,000/-, bearing ISIN 'INE149K07013', to Catalyst Trusteeship Limited, Debenture Trustee and Debenture Holders, informing about the Company's intent to redeem the aforesaid NCDs on 9 March 2026.

A copy of the notice sent in this regard is enclosed herewith.

Stock Exchange 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: 2026.02.05
18:41:52 +05'30'

Neha Thomas

Company Secretary & Compliance Officer

ICSI Membership No. A60853

Encl: A/a

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

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Ref No.: SMIORE/CORPFIN/2025-26/125

Date: 5th February 2026

From: The Sandur Manganese & Iron Ores Limited (“The Issuer”)

To: 1) Catalyst Trusteeship Limited (“Debenture Trustee”)
2) Holders of Debentures bearing ISIN INE149K07013

Dear Sir/Madam,

Sub: Early Redemption Notice

Ref: Debenture Trust Deed dated October 23, 2024 (the “Deed”)

- This is a notice for early redemption (“Early Redemption Notice”) issued pursuant to Clause 5.5 of Part B Schedule I (**Voluntary Redemption**) of the Deed. Terms defined in the Deed shall have the same meaning when used in this notice unless given a different meaning in this Early Redemption Notice. This Early Redemption Notice is being issued pursuant to and in accordance with Regulation 15 of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021.
- We hereby would like to notify you that pursuant to Clause 5.5 of Part B Schedule I (**Voluntary Redemption**) of the Deed, we propose to redeem the Non-Convertible Debentures (“NCD”) allotted on 25th October 2024, details of which are described below, prior to Maturity Date.
- Details of Debentures for early redemption:

ISIN	Scrip Code	Scrip ID	Number of Debentures	Face Value per Debenture
INE149K07013	976135	11SMIOL31	45,000	94,000

- Payment Date:** The date on which such payment for early redemption of the Debentures will be made (the “Early Redemption Date”) shall be **9th March 2026**.
- Record Date:** The amount with respect to each Debenture shall be paid to the relevant Debenture Holder as on the Record Date, being **22nd February 2026**, as set out in the records of relevant depository (as per ‘Beneficiary Position’ records).

UTTAM KUMAR BHAGERIA
Digitally signed by
UTTAM KUMAR
BHAGERIA
Date: 2026.02.05
17:53:40 +05'30'

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

If a Debenture Holder transfers the Debentures held by it to any person after the date of this Early Redemption Notice, this Early Redemption Notice will be binding on the transferee. The Debenture Holders are also requested to take note that after the Record Date i.e. 22nd February 2026, the ISINs of the Debentures shall be frozen by the Depositories and trading in the Debentures will be suspended by BSE Limited. Accordingly, no transaction in respect of the Debentures can be carried out by the Debenture Holders after the Record Date.

6. **Redemption Amount:** The amount will be paid into the bank accounts of each Debenture Holder as set out in the records of relevant depository (as per Beneficiary Position records).
7. **Contact details:** For any queries / clarifications with regard to the above, the Debenture Holders can contact at the details mentioned below:

Contact Person: Uttam Kumar Bhageria

Phone No: 9448497926

Email id: uttam.bhageria@sandurgroup.com / secretarial@sandurgroup.com

Thank you

for **The Sandur Manganese & Iron Ores Limited**

UTTAM
KUMAR
BHAGERIA

Digitally signed by
UTTAM KUMAR
BHAGERIA
Date: 2026.02.05
17:53:55 +05'30'

Uttam Kumar Bhageria
Chief Financial Officer