

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 / D47

10 February 2026

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

Dear Sir/ Madam,

Sub: Intimation of Record Date for early full redemption and payment of interest for Non-Convertible Debentures

In furtherance to our intimation to Stock Exchange vide letter no. SMIORE / SEC / 2025-26 / D46 dated 9 February 2026 and pursuant to Regulation 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform Stock Exchange that the Record Date for early full redemption and payment of interest for the below mentioned Non-Convertible Debentures (NCDs) is as under:

ISIN	Name of security	Record Date	Purpose of Record Date	Due date of payment
INE149K07013	11% secured, listed, redeemable, rupee denominated, transferable and interest bearing NCDs	22 February 2026	Early full redemption of NCDs Interest Payment	9 March 2026

Stock Exchange is 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: 2026.02.10
12:00:26 +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