

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



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

SMIORE / SEC / 2024-25 / 59

10 September 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918 / Symbol: SANDUMA

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Intimation of meeting of Board of Directors

In compliance with provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform Stock Exchanges that meeting of the Board of Directors of the Company is scheduled to be held at 4.00 P.M on Monday, 16 September 2024 to inter-alia consider and approve the proposal of raising of funds by way of issuance of Equity Shares through permissible modes, including but not limited to Qualified Institutions Placement, private placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of shareholders of the Company. The details regarding extraordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal for fundraising shall be notified to Stock Exchanges as may be decided by the Board in due course.

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 for dealing in the securities of the Company is closed for all Designated Persons and their immediate relatives from the date and time of this intimation till 48 hours after the conclusion of the aforesaid meeting.

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

Thank you.

for The Sandur Manganese & Iron Ores Limited

Bahirji Ajai Ghorpade

Managing Director

DIN: 08452844

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District

Tel: +91 8394 244450 / 244335