



**KUNDAN**  
MINERALS & METALS

Date: 21.05.2026

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code: 507528</b>	<b>SYMBOL: KUNDANMM</b>

Sub: **Intimation regarding Kundan Gold Mines Private Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that **Kundan Gold Mines Private Limited** (“KGMPL”), a Subsidiary of the Kundan Minerals and Metals Limited (“the Company”), has allotted 39,39,370 Compulsory Convertible Debenture (“CCD”) on 30<sup>th</sup> March, 2026, pursuant to allotment KGMPL has become an Associate Company and the same has been also converted on 20<sup>th</sup> May, 2026.

Further we would further like to clarify that pursuant to the above transaction, Kundan Minerals Care Private Limited, Subsidiary of KGMPL has also become an Associate Company.

The details as required under Regulation 30 of the Listing of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“Disclosure Circular”) is enclosed herewith as Annexure - A

The same is also available on the Company’s website at [www.kundanmineralsandmetals.com](http://www.kundanmineralsandmetals.com).

The same may please be taken on record

**For Kundan Minerals and Metals Limited**

**Sonica Verma**  
**Company Secretary & Compliance Officer**

**KUNDAN MINERALS AND METALS LIMITED**  
(Formely Known as Eastern Sugar & Industries Limited)

**CIN:** L24205DL1964PLC462874

**PH:** 011-69955555

**Email :** [info@kundanmineralsandmetals.com](mailto:info@kundanmineralsandmetals.com) **Website :** [www.kundanmineralsandmetals.com](http://www.kundanmineralsandmetals.com)

**Regd. Off :** Flat No 4, 2<sup>nd</sup> Floor 3, Scindia House Connaught Place, New Delhi-110001



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**Annexure-A**

Sr. No.	Details of Events that need to be provided	Information of such events(s)									
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Turnover and Net worth of Kundan Gold Mines Private Limited As per Audited Financial 31 <sup>st</sup> March, 2025 <table border="1"><thead><tr><th>Particulars</th><th>Amount in Lakhs</th><th>Percentage</th></tr></thead><tbody><tr><td>Turnover</td><td>NIL</td><td>N. A.</td></tr><tr><td>Net worth</td><td>(43.68)</td><td>N. A.</td></tr></tbody></table> Turnover and Net worth of Kundan Minerals Care Private Limited incorporated on 9 <sup>th</sup> June, 2025, hence no Financial Statement available for the 31 <sup>st</sup> March, 2025	Particulars	Amount in Lakhs	Percentage	Turnover	NIL	N. A.	Net worth	(43.68)	N. A.
Particulars	Amount in Lakhs	Percentage									
Turnover	NIL	N. A.									
Net worth	(43.68)	N. A.									
2	Date on which the agreement for sale has been entered into	Not Applicable									
3	The expected date of completion of sale/disposal	Not Applicable									
4	Consideration received from such sale/disposal.	Not Applicable									
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable									
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable									
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable									
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable									

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