KUNDAN
MINERALS & METALS

Date: 07th November, 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
Scrip Code: 507528	**SYMBOL: KUNDANMM**

Sub: Intimation regarding postponement and rescheduling of Board Meeting.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier intimation dated 03.11.2026 regarding the Board Meeting scheduled to be held on Tuesday, 10th November, 2026, this is to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, 12th November, 2026, at the registered office of the Company situated at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Central Delhi-110001, inter alia, to consider the following matters:

a) Consider, approve and take on record the Un-audited Financial Results (both standalone and consolidated) of the Company for the quarter ended 30th September 2026.

b) Any other business with the permission of the Chair.

Further, as informed earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's internal code for prohibition of insider trading ('Code'), the trading window for dealing in the securities of the Company for designated persons, as defined under the Code, which was closed w.e.f. 1st October 2026, shall remain closed till 48 hours after the aforesaid results are made public.

You are requested to kindly take the above information on your records.

Thanking You,

SIDDHARTH GOGIA
Digitally signed by SIDDHARTH GOGIA
Date: 2026.11.07 17:44:29 +05'30'

Siddharth Gogia
Director
DIN: 07202627