KUNDAN
MINERALS & METALS

Date: 03rd November, 2026

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

Dear Sir/ Madam,

**Sub: Intimation regarding Board Meeting scheduled to be held on Tuesday, 10th November, 2026**

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Meeting of Board of Directors scheduled to be held on Tuesday, 10th 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

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, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed w.e.f. 1st October, 2026 will remain close till 48 hours after the aforesaid results are made public.

Please take the above on records.
Thanking You,

Sincerely,
**For Kundan Minerals and Metals Limited**

SIDDHARTH GOGIA
Digitally signed by SIDDHARTH GOGIA
Date: 2026.11.03 17:23:28 +05'30'

**Siddharth Gogia**
**Director**
**DIN: 07202627**