22nd September, 2026

To,

The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **507528**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: KUNDANMM

Sub: Proceedings of the 59th Annual General Meeting of M/s Kundan Minerals and Metals Limited

Dear Sir/Ma'am,

This is to inform you that 59th Annual General Meeting of the Company was held on Tuesday, 22nd September,2026 at 12:30 P.M.via video Conferencing (VC) and Other Audio Visuals Means (OVAM).

In this regard, please find enclosed the following: 1) Summary of the proceedings of the 59th Annual General Meeting of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure-I.

Thanking you,
Yours faithfully,

For Kundan Minerals and Metals Limited

SONICA VERMA
Digitally signed by SONICA VERMA
Date: 2026.09.22 15:42:29 +05'30'

Sonica Verma
Company Secretary & Compliance Officer

CIN: L24205DL1964PLC462874 **PH:** 011-69955555
Email : info@kundanmineralsandmetals.com **Website :** www.kundanmineralsandmetals.com
Regd. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001

Annexure-1

SUMMARY OF PROCEEDINGS OF THE 59th ANNUAL GENERAL MEETING OF M/s KUNDAN MINERALS AND METALS LIMITED HELD ON TUESDAY, 22nd SEPTEMBER, 2026 AT 12:30 P.M.

The 59th Annual General Meeting (AGM) of the members of Kundan Minerals and Metals Limited (`the Company') was held on Tuesday,22nd September, 2026 AT 12:30 P.M. was conducted through VC/OAVM as follows:

A. Directors present:

Mr. Varun Gupta	Non- Executive- Director& Chairman
Mr. Siddharth Gogia	Executive -Director
Mr. Deepak Gupta	Executive Director & CFO
Mr. Rahul Sharma	Independent Director
Mr. Rahul Bhardwaj	Independent Director
Ms. Priya Khandelwal	Independent Director
Ms. Sidhi Maheshwari	Independent Director

B. In attendance:
Ms. Sonica Verma, Company Secretary and Compliance Officer

C. Invitee:
Mr. Ansh Bhambri, - Secretarial Auditor Scrutinizer of the meeting.
Mr. Avnish Misra -M/s Ashwani & Associates (Statutory Auditor)

Members Present (in person) - The meeting was attended by 39 members

All the directors attended the meeting except Mr. Udit Garg, Mr. Vidit Garg, who had expressed his inability to attend the meeting due to pre-occupation.

Proceedings:

This is to inform you that the Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, 22nd September, 2026 at 12:30 P.M. (1ST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") facility, in due compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Mr. Varun Gupta, Chairman and Non-Executive Director of the Company, presided as the Chairman of the meeting.
Ms. Sonica Verma, Company Secretary & Compliance Officer of the Company, with permission of the Chair, started the proceedings of the AGM and welcomed the Members of the Company and thereafter informed that, this AGM is being conducted through Video Conferencing, on virtual platform provided by National Securities Depository Limited, as per the regulatory guidelines.

Company Secretary informed that the requisite quorum was present.

Thereafter, Company Secretary introduced the Directors, Key managerial Personnel present at the meeting. The Chairman of Audit Committee, Nomination and remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting. Thereafter she invited Mr. Varun Gupta, Chairman to address the members of the Company.

The Chairman welcomed the members to the Annual General meeting. The Chairman delivered his speech.

The Company Secretary further apprised the members present that the Company had tied-up with National Securities Depository Limited (NSDL) to provide the facility of remote e-voting from , 19th September, 2026, 09:00 AM to, 22nd September, 2026 05:00 PM , to all those whose names appears in the Register of Members on 15th September, 2026, being cut-off date, for voting on resolutions as set out in the notice of AGM and the members who have not cast their vote through remote e-voting can cast their vote through e-voting facility during the window which was opened till 15 minutes after the conclusion of the AGM. It was further informed that the documents related to the meeting, have been made available electronically for inspection by the members during the meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations. The following resolutions as set out in the Notice convening the Annual General Meeting were put forth for approval of the Members

Sr. No.	Particulars	Type of resolution
1.	**ADOPTION OF FINANCIAL STATEMENT**	Ordinary Resolution
2.	**APPOINTMENT OF DIRECTOR IN PLACE OF THOSE RETIRE BY ROTATION (Mr. Siddharth Gogia: 07202627)** .	Ordinary Resolution
3.	**APPOINTMENT OF DIRECTOR IN PLACE OF THOSE RETIRE BY ROTATION (Mr. Deepak Gupta Din: 06643918)**	Ordinary Resolution
4.	**TO APPOINT Ms. PRIYA KHANDELWAL (DIN:11790072) AS INDEPENDENT DIRECTOR OF THE COMPANY**	Special Resolution
5.	**TO APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY BY KUNDAN MINERALS AND METALS LIMITED**	Ordinary Resolution

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6.	**TO APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY BY KUNDAN CONCENTRATES PRIVATE LIMITED(WHOLLY OWNED SUBSIDARY)**	Ordinary Resolution
7.	**TO CONSIDER AND APPROVE THE LOANS AND ADVANCES WITH RELATED PARTY UNDER SECTION 185 , READ WITH REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS , OF THE COMPANIES ACT,2013**	Special Resolution
8.	**TO CONSIDER AND APPROVE THE LOANS TAKEN FROM RELATED PARTY UNDER SECTION 180(1) (C) , READ WITH REGULATION 23 OF THE SECUIRTIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND SICLUSRE REQUIREMENT) REGULATION 2015) OF THE COMPANIES ACT,2013**	Special Resolution
9.	**TO CONSIDER AND APPROVE THE LOAN AND ADVANCES WITH RELATED PARTY UNDER SECTION 185 BY KUNDAN CONCENTRATES PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY) REDA WITH REGULATION 23 OF THE EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT REGULATION 2015) OF THE COMPANIES ACT,2013**	Special Resolution
10	**TO CONSIDER AND APPROVE THE LOANS TAKEN FROM RELATED PARTY UNDER SECTION 180(1) (C) ,BY KUNDAN CONCENTRATES PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY) READ WITH REGULATION 23 OF THE SECURTIES AND EXCHANGE BOARD OF INDIA (LISTINGOBLIGATIONANDDISCLOSUREREQUIREMENTS) REGULATION 2015) OF THE COMPANIES ACT,2013**	Special Resolution

The voting on the above mentioned resolution was conducted through remote e-voting and e-voting during the Annual General Meeting. Members were informed that Mr. Ansh Bhambri, Practicing Company Secretaries, has been appointed by the Board to scrutinize the remote e-voting and e-voting during the Annual General Meeting.

The members were further informed that the result on the resolution shall be declared after receipt of the Scrutinizer's Report and would be forwarded to National Stock Exchange of India Limited and BSE Limited. The same shall be also available on the Website of the Company.

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Thereafter, the Meeting concluded with the vote of thanks to the Chair at 12:43 P.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

Thanking You,

Yours truly,
For Kundan Minerals and Metals Limited

SONICA VERMA
Digitally signed by SONICA VERMA
Date: 2026.09.22 15:45:52 +05'30'

Sonica Verma
Company Secretary and Compliance officer

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