

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and ISO 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

Email ID: secretarial@sandurgroup.com

REGISTERED OFFICE

‘SATYALAYA’, No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: 08395 260300



CORPORATE OFFICE

‘SANDUR HOUSE’, No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: 080 4152 0176 - 79 / 4547 3000

SMIORE / SEC / 2026-27 / 43

21 August 2026

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: Incorporation of Royal Sandur Hospitality Private Limited, Wholly Owned Subsidiary of the Company

Ref: Letter No. SMIORE / SEC / 2026-27 / 37 dated 6 August 2026 pertaining to incorporation of Wholly Owned Subsidiaries

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015, this is to inform Stock Exchanges that Royal Sandur Hospitality Private Limited has been incorporated as a Wholly Owned Subsidiary of the Company vide Certificate of Incorporation dated 21 August 2026, from Ministry of Corporate Affairs, Government of India.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 in respect of the same is given in ‘Annexure A’ to this letter.

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

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District; Tel: +91 8395 271028

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Vijayanagara District;
Tel: +91 8394 294802 / 805

Annexure A

[Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026]

Name of the entity, date & country of incorporation, etc.	Name: Royal Sandur Hospitality Private Limited Date of incorporation: 21 August 2026 Country of incorporation: India
Name of holding company of the incorporated company and relation with the listed entity	Holding Company: The Sandur Manganese & Iron Ores Limited Relation: Wholly Owned Subsidiary of The Sandur Manganese & Iron Ores Limited
Industry to which the entity incorporated belongs	Hospitality
Brief background about the entity incorporated in terms of products/ line of business	Royal Sandur Hospitality Private Limited is incorporated to carry on the business of hospitality including but not limited to development, ownership, operation and management of hotels, resorts, serviced apartments, restaurants and allied establishments.
Brief details of any governmental or regulatory approvals required for the incorporation	Approval received from Ministry of Corporate Affairs, Government of India vide Certificate of Incorporation dated 21 August 2026.
Nature of consideration - whether cash consideration or share swap and details of the same	Subscription of equity shares in cash.
Cost of subscription/ price at which the shares are subscribed	10,00,000 equity shares of ₹10/- each aggregating to ₹1,00,00,000/-.
Percentage of shareholding/ control by the listed entity and/ or number of shares allotted	100% shareholding of Royal Sandur Hospitality Private Limited is held by The Sandur Manganese & Iron Ores Limited.