

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 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 / 36

6 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: Authorisation for determining materiality of an event or information

Pursuant to provisions of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchanges that the Board of Directors has in its 386th meeting held on 6 August 2026 which commenced at 11:30 A.M. and concluded at 3:55 P.M., severally authorized the following Key Managerial Personnel to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchanges w.e.f., 6 August 2026:

Sl. No.	Name and Designation	Contact No.	Email ID
1	Bahirji Ajai Ghorpade Managing Director	080-45473019	bahirjighorpade@sandurgroup.com
2	Manoj Kumar Jha Chief Financial Officer & Chief Risk Officer		manoj.jha@sandurgroup.com
3	Neha Thomas Company Secretary & Compliance Officer		neha.thomas@sandurgroup.com

Stock Exchanges are requested to take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

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

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