

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: +91 8395260300



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000

SMIORE / SEC / 2026-27 / 19

9 July 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: Re-branding of the Group and venturing into new lines of business

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 with a view to support the Company's long-term strategic vision by enabling it to explore diverse business opportunities, strengthen its market presence, sustain growth, and effectively address its evolving business needs, the Board of Directors at its 385th meeting held today i.e., Thursday, 9 July 2026, which commenced at 11:30 A.M. and concluded at 3:50 P.M., accorded its approval for adoption of Group name and Group logo as under:



The Company will be venturing into new lines of business namely Hospitality; Academy (education, sports, infrastructure, training/ coaching and connected businesses); Medical Devices and Consumables Manufacturing. The proposed businesses will be carried out by subsidiaries of the Company, to be incorporated in due course of time, subject to applicable laws and regulatory approvals. The Company will further evaluate various opportunities related to the new line of business from time to time.

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

To align the rebranding across the Group, name of the existing material subsidiaries of the Company, i.e., Arjas Steel Private Limited and Arjas Modern Steel Private Limited, shall be changed, subject to applicable laws and regulatory approvals. There is no change to the Company's name and logo.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30 January 2026 in respect of 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

Annexure A

[Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30 January 2026]

Adoption of new line(s) of business	
Industry or area to which the new line of business belongs to	The Company will be venturing into new lines of business namely Hospitality; Academy (education, sports, infrastructure, training/ coaching and connected businesses); Medical Devices and Consumables Manufacturing.
Expected benefits	Entering into new lines of business will help in diversification of the business which in turn results in new growth opportunities, competitive advantage, enhanced profitability, enhanced market position, access to emerging industries, risk mitigation and enhanced shareholder value.
Estimated amount to be invested	The investment depends on various factors, including scale of operations, research and development costs, technologies and equipment etc. The said details will be decided by the Board in due course of time and will be intimated to Stock Exchanges.

Acquisition of 'to be incorporated' companies	
Name of the entity, date & country of incorporation, etc.	The Company will be incorporating subsidiaries in India to pursue the new lines of business, subject to applicable laws and regulatory approvals and the details regarding the same will be intimated to Stock Exchanges in due course of time.
Name of holding company of the to be incorporated company and relation with the listed entity	The holding company will be The Sandur Manganese & Iron Ores Limited.
Industry to which the entity being incorporated belongs	The Company will be venturing into Hospitality, Academy, Medical Devices and Consumables Manufacturing industries, through its future subsidiaries.
Brief background about the entity incorporated in terms of products/ line of business	Same as above.
Brief details of any governmental or regulatory approvals required for the incorporation	The proposed subsidiaries will be incorporated subject to applicable laws and regulatory approvals, as required, from time to time.
Nature of consideration - whether cash consideration or share swap and details of the same	The said details will be decided by the Board in due course of time and will be intimated to Stock Exchanges.
Cost of subscription/ price at which the shares are subscribed	
Percentage of shareholding/ control by the listed entity and/ or number of shares allotted.	