

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: 08395260300



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 / 31

27 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: Letter to shareholders whose e-mail addresses are not registered with Company/ Registrar to an Issue & Share Transfer Agent/ Depository Participants

Pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the letter which is being sent by the Company to those shareholders whose e-mail addresses are not registered with Company/ Registrar to an Issue & Share Transfer Agent/ Depository Participants providing the weblink of the Company's website, Stock Exchange websites and QR Code to access the Annual Report.

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

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



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CIN: L85110KA1954PLC000759

Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur -
583 119, Ballari District, Karnataka

Telephone: 08395 260300 | Website: www.sandurgroup.com | Email: secretarial@sandurgroup.com

Dear Shareholder,

Subject: Annual Report for the financial year 2025-26

As you are aware, the 72nd Annual General Meeting (AGM) of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is scheduled to be held on Wednesday, the 19th day of August 2026 at 11.00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

In compliance with the relevant circulars issued by the MCA and SEBI, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent only to shareholders whose email addresses are registered with the Company/ Registrar to an Issue & Share Transfer Agent/ Depository Participant(s).

On scrutiny of our records, we notice that your email address is not registered against your demat account/ folio number. As a result, we are unable to deliver the Annual Report for the financial year 2025-26 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2025-26 can be accessed as follows:

- a. on the website of the Company at <https://www.sandurgroup.com/downloads/Shareholder-Information/2-AGM-and-Postal-Ballots/2026/AGM/annual-report-2025-26.pdf>
- b. on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- c. by scanning the QR Code



Key details for the AGM are as under:

Sl. No.	Particulars	Details
1	Record date for Dividend	Wednesday, 12 August 2026
2	Cut-off date for e-voting	Wednesday, 12 August 2026
3	Remote e-voting period	Commence from 9.00 a.m. (IST) on Sunday, 16 August 2026 and ends at 5.00 p.m. (IST) on Tuesday, 18 August 2026
4	Last date for submission of TDS exemption forms	Wednesday, 12 August 2026
5	Dividend payment date	On or after Friday, 21 August 2026

Process to update e-mail address:

- a. Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b. Members holding shares in physical mode are requested to write to the Registrar to an Issue & Share Transfer Agent (RTA) of the Company at investor.relations@vccipl.com/ info@vccipl.com and submit the hard copy of duly filled and signed Form ISR-1, along with details such as folio, name of shareholder, email address, self-attested copy of PAN card, self-attested copy of Aadhar Card at the address below:

Venture Capital and Corporate Investments Private Limited
“Aurum”, Door No. 4-50/P-II/57/4F & 5F, Plot No. 57,
4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli,
Hyderabad - 500 032, Telangana

Thank you

for The Sandur Manganese & Iron Ores Limited

Sd/-

Neha Thomas

Company Secretary & Compliance Officer

ICSI Membership No.: A60853