

Date: 27.08.2026

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: KUNDANMM

Dear Sir/Madam,

Subject: Intimation of Cut-off Date for the Annual General Meeting to be held On 22nd September, 2026

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, 15th September 2026 as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically during Saturday, 19th September, 2026 (9:00 A.M.) to Monday, 21st September, 2026 (5:00 P.M.) and also during the AGM in respect of business to be transacted at Annual General Meeting.

Request you to kindly take the aforesaid information on your record.

For Kundan Minerals and Metals Limited

Sonica Verma

Company Secretary & Compliance Officer

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

CIN: L24205DL1964PLC462874

PH: 011-69955555

Email : info@kundanmineralsandmetals.com **Website :** www.kundanmineralsandmetals.com

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