

Date: 18th May, 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,

Sub: Intimation regarding Postponement of Board Meeting 18.05.2026

This is to inform you that the meeting of the Board of Directors of the Company held on Monday, May 18, 2026, has been postponed due to ongoing discussions relating to the financial statements of the Company.

The Board will again meet on Tuesday, May 19, 2026, to further discuss and consider the financial statements of the Company for the financial year ended March 31, 2026, and conclude the matter.

We further submit that the outcome of the Board Meeting shall be submitted to the Stock Exchanges upon conclusion of the Board Meeting tomorrow.

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

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