

Date: 19th 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,

Subject: Intimation Regarding Rescheduling of Board Meeting now be held on May 27th, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company, which was initially scheduled to be held on Monday, 18th May, 2026 at Flat No. 4, 2nd Floor, 3, Scindia House, Connaught Place, Central Delhi – 110001 and subsequently postponed to Tuesday, 19th May, 2026, inter alia, to:

- Consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026; and
- Consider any other matter with the permission of the Chair,

has now been rescheduled to the requirement of additional deliberations on financial matters.

Accordingly, the said meeting of the Board of Directors has been rescheduled and will now be held on Wednesday, 27th May, 2026 to consider and discuss the aforesaid agenda items.

Further, as intimated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code for Prohibition of Insider Trading ("Code"), the trading window for dealing in the securities of the Company by designated persons under the Code has been closed with effect from 1st April, 2026 and shall remain closed till 48 hours after the declaration of the financial results of the Company.

You are requested to take the above information on 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
Regd. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001