



KUNDAN
MINERALS & METALS

Date: 11.05.2026

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

Subject: Intimation regarding Board Meeting scheduled to be held on 18th May, 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, note that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th May, 2026 at Flat No. 4, 2nd Floor 3, Scindia House Connaught Place Central Delhi-110001, inter alia to

- Consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
- Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed w.e.f. 1st April, 2026 till 48 hours after the results pursuant to the said meeting are made public. Please take the above on records.

Thanking You

For Kundan Minerals and Metals Limited



Sohica Verma

Company Secretary & Compliance Officer

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

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Regd. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001