



KUNDAN
MINERALS & METALS

Date: December 02, 2024

To,

The 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

Sub: Intimation for adjournment of 01st Extra Ordinary General Meeting (“EOGM”) of M/s Kundan Minerals and Metals Limited (‘Company’).

Dear Sir/Ma’am,

With reference to our letter dated 09th November, 2024 and pursuant to the provisions of Section 103 of the Companies Act, 2013 read with Rules made there under and also in compliance with Secretarial Standards and SEBI (LODR) Regulations, 2015, we wish to inform you that the 1st EOGM of the Company was scheduled to be held on Monday, 02nd December, 2024 at 12 P.M. at Flat No 4, 2nd Floor, 3 Scindia House Connaught Place, Central Delhi, New Delhi- 110001 through physical presence to transact the business listed in the notice dated 09th November, 2024.

However, due to lack of quorum required, the said EOGM has been adjourned, and now the adjourned EOGM will be held on Monday, 09th December, 2024 at 12 PM at Flat No 4, 2nd Floor, Scindia House Connaught Place, Central Delhi, New Delhi- 110001 through physical presence to transact the business listed in the same Notice dated 09th November, 2024.

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

Email : info@easternsugar.in CIN: L24205BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

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



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The Company is in process of publication of Notice of Adjourned EOGM in the Newspaper, as intimation to all shareholders. You are requested to please take on record the above said document of the Company for your reference and further needful.

Thanking you.

For Kundan Minerals and Metals Limited

Ms. Sharon Arora
Company Secretary & Compliance officer

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