

KUNDAN MINERALS AND METALS LIMITED

Formely known as Eastern Sugar & Industries Limited

CIN: L24205BR1964PLC006630

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

EMAIL ID: info@easternsugar.in

Date: August 07, 2024

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: EASTSUGIND

Dear Sir(s),

Subject: Intimation for Board Meeting scheduled to be held on Monday, August 12, 2024

Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024 at 03:00 PM at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Delhi – 110001 *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2024 along with the Limited review report thereon.

Further, this is to inform you that as per provisions of SEBI (Prohibition of Insider Trading) regulations 2015 and as per the terms of “Code of Internal Procedures” and conduct of Regulating, Monitoring and Reporting of “trading by insiders” of the Company, the trading window of the Company which has been closed since July 01, 2024 for publication of Financial Results for the quarter and year ended June 30, 2024, shall remain closed upto August 15, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For EASTERN SUGAR & INDUSTRIES LIMITED

SIDDHARTH GOGIA

DIRECTOR

DIN: 07202627