



KUNDAN
MINERALS & METALS

Date: November 05, 2024

To,
Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 507528

To,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051
SYMBOL: KUNDANMM

Dear Sir/ Madam,

Sub.: Prior Intimation under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 04th Board Meeting of Kundan Minerals and Metals Limited (“the Company”) for the financial year 2024-25 will be held on Friday, 08th November 2024, at 3:00 P.M. inter-alia, to consider the following matters:

1. Consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulation;
2. To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:
3. To acquire shares or voting rights in an existing/new company.
4. To consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal.
5. Consider and discuss any other items as may be decided by the Board of Directors of the Company.
6. In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has already been closed for selected designated persons and their immediate relatives from Monday, September 30, 2024 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2024.

Kindly take the same on your records.

Yours faithfully,
For Kundan Minerals and Metals Limited

Deepak Gupta
Director and CFO
DIN: 06643918

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