



**KUNDAN**  
MINERALS & METALS

**Date: 11.03.2025**

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

**Dear Sir(s),**

**Subject: Intimation for Board Meeting scheduled to be held on Tuesday, March 18<sup>th</sup> 2025**

Pursuant to Regulation 29 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 **Tuesday, March 18, 2025** at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Delhi – 110001.

**Kindly take the same on record.**

**Yours Sincerely,**  
**For KUNDAN MINERALS AND METALS LIMITED**

**Siddharth Gogia**  
**DIRECTOR**  
**DIN: 07202627**

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

**CIN: L24205BR1964PLC006630**

**Email :** [info@kundanmineralsandmetals.com](mailto:info@kundanmineralsandmetals.com) **Website :** [www.kundanmineralsandmetals.com](http://www.kundanmineralsandmetals.com)

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

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