



**KUNDAN**  
MINERALS & METALS

**Date: February 06, 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 Thursday, February 13<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 **Thursday, February 13, 2025 at 03:00 PM** at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Delhi – 110001, inter-alia, to consider and approve the following:

1. The Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.
2. The Limited Review Report by the statutory Auditor of the Company.
3. Any other business with the permission of the Chair.

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 01<sup>st</sup> January 2025 shall remain closed till 48 hours after the aforesaid results for the quarter ended 31<sup>st</sup> December, 2024 are made Public.

**Kindly take the same on record.**

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

**(Siddharth Gogia)**  
**DIRECTOR**  
**DIN: 07202627**

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

Email : [info@easternsugar.in](mailto:info@easternsugar.in) CIN: L24205BR1964PLC006630

**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