



**KUNDAN**  
MINERALS & METALS

Date: November 09, 2024

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
<b>Scrip Code: 507528</b>	<b>SYMBOL: KUNDANMM</b>

Dear Sir/Madam,

**Sub: Intimation of Book Closure for the purpose of 01<sup>st</sup> (01/2024-25) Extra-Ordinary General Meeting of the Company**

In compliance with General Circular no. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), we are pleased to inform you that the 01<sup>st</sup> (01/2024-25) Extra-Ordinary General Meeting of the Company will be held on Monday, December 02, 2024 at 12:00 PM at Flat No. 4, 2<sup>nd</sup> Floor, 3 Scindia House, Connaught Place, Delhi-110001.

The Company has commenced the dispatch of the Notice to the shareholders by electronic modes on November 09, 2024.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut-off date	Purpose
BSE: 507528 NSE: KUNDANMM	Equity	From	To	Monday, 25 <sup>th</sup> November, 2024	Extra-Ordinary General Meeting
		Monday, 25 <sup>th</sup> November, 2024	Sunday, 01 <sup>st</sup> December, 2024		
		Both days inclusive			

Kindly take the above on your record.

**For Kundan Minerals and Metals Limited**

**Deepak Gupta**  
Director  
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, 2<sup>nd</sup> Floor 3, Scindia House Connaught Place, New Delhi-110001