

KUNDAN MINERALS AND METALS LIMITED

(Formerly Known as Eastern Sugar & Industries Limited)

CIN L24205BR1964PLC006630

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

E-mail Id :- info@easternsugar.in ; Website: www.easternsugar.in

September 05, 2024

To,

The Manager - CRD,
BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 507528

The Manager - Listing Department

National Stock Exchange of India Limited,

Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: EASTSUGIND

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of Annual 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 Annual General Meeting of the Company will be held on Monday, 30 September, 2024 at 12 Noon through video conferencing/ other Audio visual means.

The Company has commenced the dispatch of the Annual Report to the shareholders by electronic modes on September 05th, 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: EASTSUGIND	Equity	From	To	Monday, 23 rd September, 2024	Annual General Meeting
		Tuesday, 24 th September, 2024	Sunday, 29 th September, 2024		
		Both days inclusive			

Kindly take the above on your record.

Yours faithfully,

For Kundan Minerals and Metals Limited

Siddharth Gogia

Director

DIN: 07202627

cc: National Securities Depository Limited

Trade World, 5th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Mumbai-400013