



KUNDAN
MINERALS & METALS

17.03.2025

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| To 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 |
| Scrip Code: 507528 | SYMBOL: KUNDANMM |

Dear Sir(s),

Subject : Intimation about rescheduling of Board Meeting pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

With reference to the above cited subject, this is to inform that in reference to intimation of Board Meeting Letter dated 11.03.2025 wherein it was intimated that the meeting of Board of Directors of the company is scheduled to be held on Tuesday, 18th March, 2025.

This is to intimate that it is decided to postpone/reschedule the Meeting of Board of Directors on **Friday, March 21, 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 **Website :** www.kundanmineralsandmetals.com

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