

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com

Email ID: secretarial@sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 283173/ 199



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000

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4 February 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Codes: 504918 & 976135
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Board comments on fine levied by Stock Exchange

This is in reference to the email from Stock Exchange dated 15 December 2025, pertaining to the fine imposed on the Company for delay in furnishing prior intimation about the meeting of the Board of Directors held on 7 November 2025 under Regulation 29(2) of SEBI (LODR) Regulations, 2015, amounting to ₹11,800/- (inclusive of GST).

The aforesaid matter was placed before the Board of Directors at its meeting held on 4 February 2026. The Board took note of the fine levied and acknowledged that the delayed intimation by one day was due to an intervening Stock Exchange holiday which was inadvertently failed to be accounted for while submission of prior intimation about the Board meeting.

Stock Exchange is requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas

Company Secretary & Compliance Officer
ICSI Membership No. A60853

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District; Tel: +91 8395 271028

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District;
Tel: +91 8394 294802 / 805