

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

SMIORE / SEC / 2025-26 / 77

4 February 2026

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Early redemption of Non-Convertible Debentures

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 and relevant provisions of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, this is to inform Stock Exchanges that the Board of Directors at its 382nd meeting held today i.e., Wednesday, 4 February 2026 which commenced at 2:00 P.M. and concluded at 4:00 P.M., inter alia, considered and approved the early redemption of the outstanding 45,000, 11% secured, listed, redeemable, rupee denominated, transferable and interest bearing Non-Convertible Debentures (NCDs) of face value ₹94,000/- each, aggregating to ₹4,23,00,00,000/- (Rupees Four Hundred Twenty-Three Crore only), bearing ISIN 'INE149K07013'.

The redemption shall be carried out in accordance with the terms and conditions set out in the Key Information Document (KID), General Information Document (GID) [collectively referred to as 'Offer Documents'] and Debenture Trust Deed (DTD). As per the Offer Documents and DTD, the original final redemption date of the aforesaid NCDs was 30 September 2031. However, pursuant to the approval of the Board, the Company has decided to redeem the said NCDs early, subject to necessary approvals required in this regard.

Stock Exchanges are 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, Vyasanakere, Mariyammanahalli – 583 222, Hosapete Taluk, Vijayanagara District;
Tel: +91 8394 294802 / 805