

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. **L29120MH1964PLC012955**

20th August, 2025

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Investor Education and Protection Fund Authority 100 days Campaign – "Saksham Niveshak"

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, we submit herewith copies of newspaper clippings published in "The Financial Express" (in English) and "Mumbai Lakshadweep" (in Marathi), on Wednesday, 20th August, 2025, to intimate the shareholders of the Company about 100 Days Campaign - 'Saksham Niveshak' to encourage them for updation of KYC and other related updation and shareholders engagement to prevent transfer of Unpaid/Unclaimed dividends and shares to Investor Education and Protection Fund .

The said communication will also be made available on the website of the Company
<https://www.hindcompo.com/investor-relations/investors-information.htm>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Encl: As Above

nido

HOME FINANCE

NIDO HOME FINANCE LIMITED

DISCLAIMER STATEMENT OF CRISIL: Crisil Ratings Limited (Crisil Ratings) has taken due care and caution in preparing the material based on the information provided by its client and / or obtained by Crisil Ratings from sources which it considers reliable (Information). A rating by Crisil Ratings reflects its current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by Crisil Ratings. Crisil Ratings does not guarantee the completeness or accuracy of the information on which the rating is based. A rating by Crisil Ratings is not a recommendation to buy, sell, or hold the rated instrument; it does not comment on the market price or suitability for a particular investor. The Rating is not a recommendation to invest / disinvest in any entity covered in the Material and no part of the Material should be construed as an expert advice or investment advice or any form of investment banking within the meaning of any law or regulation. Crisil Ratings especially states that it has no liability whatsoever to the subscribers / users / transmitters / distributors of the Material. Without limiting the generality of the foregoing, nothing in the Material is to be construed as Crisil Ratings providing or intending to provide any services in jurisdictions where Crisil Ratings does not have the necessary permission and/or registration to carry out its business activities in this regard. Nido Home Finance Limited will be responsible for ensuring compliances and consequences of non-compliances for use of the Material or part thereof outside India. Current rating status and Crisil Ratings' rating criteria are available without charge to the public on the website, www.crisil.com. For the latest rating information on any instrument of any company rated by Crisil Ratings, please contact Customer Service Helpdesk at 1800-267-1301

CREDIT RATING: The NCDs proposed to be issued under the Issue have been rated “Crisil A+ / Stable” (pronounced as Crisil A plus rating with stable outlook) for an amount of ₹ 5,000 million by Crisil Ratings Limited vide their letter dated July 17, 2025 and rating rationale dated January 9, 2025 read with credit bulletin dated January 20, 2025. Securities with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations. Such securities carry low credit risk. The rating is not a recommendation to buy, sell or hold securities and investors should take their own decision. The rating given by Crisil is valid as on the date of the Prospectus and shall remain valid until the ratings are revised or withdrawn. The rating may be subject to revision or withdrawal at any time by the assigning rating agency and each rating should be evaluated independently of any other rating. The rating agency has a right to suspend or withdraw the rating at any time on the basis of factors such as new information. Please refer to Annexure A of the Prospectus for the rating, rating rationale and press release of the above rating. There are no unaccepted ratings and any other ratings other than as specified in the Prospectus.

GENERAL RISK: Investment in NCDs is risky, and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, investors must rely on their examination of the issue including the risks involved in it. Specific attention of investors is invited to statement of risk factors contained under section “*Risk Factors*” on page 16 of the Prospectus. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the non-convertible securities or investor’s decision to purchase such securities.

AVAILABILITY OF APPLICATION FORM: Application forms can be obtained from the Issuer: Nido Home Finance Limited; Lead Managers: Tipsons Consultancy Services Private Limited and Nuvama Wealth Management Limited, Consortium Members to the Issue, the Registrar to the Issue, Trading Members and Designated Branches of the SCSBs. Electronic Application Forms will also be available on the websites of BSE.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the “*Risk Factors*” on page 16 of the Prospectus before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered and the Corporate Office of the Company or from the office of the Lead Managers, Consortium Members for marketing of the Issue, the Registrar to the Issue and the designated branches of the SCSBs. Full copy of the Prospectus is available on the websites of the Issuer/Lead Managers/BSE at www.nidohomefin.com, www.tipsons.com, www.nuvama.com and www.bseindia.com, respectively.

PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK:  **Axis Bank Limited**

LEAD MANAGERS TO THE ISSUE		DEBENTURE TRUSTEE	REGISTRAR	CREDIT RATING AGENCY	STATUTORY AUDITOR
 Tipsons Consultancy Services Private Limited 1st Floor, Sheraton House, Opposite Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380015 Gujarat Tel: +91 7966828126 Email: project.shikhar2@tipsons.com Website: www.tipsons.com Contact person: Nagesh Chauhan	 Nuvama Wealth Management Limited 801-804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Tel: +91 22 4009 4400 Email: nhfl.ncd@nuvama.com Website: www.nuvama.com Contact Person: Saili Dave	 Beacon Trusteeship Limited* 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Tel: +91 22 4606 0278 Email: compliance@beacontrustee.co.in Website: www.beacontrustee.co.in Contact Person: Kaustubh Kulkarni	 KFIN Technologies Limited Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500 032, Telangana, India Tel: +91 40 6716 2222 /18003094001 Fax: +91 40 6716 1563 Email: nhfl.ncdipo@kfintech.com Website: www.kfintech.com Contact Person: M.Murali Krishna	 Crisil Ratings Limited Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai 400 072 Tel: +91 22 6137 3000 (B) Email: crisilratingdesk@crisil.com Website: www.crisilratings.com Contact Person: Ajit Velonic	 MGB & Co., LLP, Chartered Accountants Peninsula Business Park, Tower B, 19TH Floor, Lower Parel, Mumbai-400013 Tel: +91 22 6124 6124 Email: mgbc@mgbc.co Website: www.mgbc.co Contact Person: Diwaker Sudesh Bansal Firm Registration Number: 101169W/W100035 Peer Review Number: 014998

*Beacon Trusteeship Limited under regulation 8 of SEBI NCS Regulations has by its letter dated July 31, 2025, given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the NCDs issued pursuant to the Issue.

COMPANY SECRETARY AND COMPLIANCE OFFICER: Archana Nadgouda***, Address: Tower 3, 5th Floor, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West) Mumbai 400070, Maharashtra, India **Tel.:** +91 22 4272 2200, **Email:** secretarial.team@nidohomefin.com


***Archana Nadgouda, the company secretary and compliance officer of our Company has tendered her resignation and is currently serving her notice period and will continue to discharge her duties until the date of her relieving.

DISCLAIMER: Nido Home Finance Limited (“**Company**” or “**Issuer**”), subject to market conditions, and other considerations, is proposing a public issue of secured redeemable non-convertible debentures (“**NCDs**”) and has filed a prospectus dated August 13, 2025 (“**Prospectus**”) with the Registrar of Companies, Maharashtra at Mumbai (“**RoC**”), BSE Limited (“**BSE**”) and Securities and Exchange Board of India (“**SEBI**”). The Prospectus is available on the website of the Company at www.nidohomefin.com, on the website of BSE at www.bseindia.com, on the website of the lead managers at www.tipsons.com and www.nuvama.com and on the website of SEBI at www.sebi.gov.in. Investors proposing to participate in the Issue should invest only on the basis of the information contained in the Prospectus. Investors should note that investment in the NCDs involves a high degree of risk and for details in relation to the same, refer to the Prospectus, including the section titled “*Risk Factors*” and “*Material Developments*” beginning on page 16 and 154 respectively of the Prospectus.

Note: Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus.

Place : Mumbai
Date : August 19, 2025

For Nido Home Finance Limited
Sd/-
Rajat Avasthi
Managing Director & CEO
DIN: 07969623
CONCEPT



HINDUSTAN COMPOSITES LIMITED
CIN: L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra
Tel.: (022) 6688 0100, **Fax:** (022) 6688 0105, **E-mail:** hcl@hindcompo.com, **Website:** www.hindcompo.com

100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"
for KYC and other related updations and shareholders engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

Dear Shareholders,

Pursuant to the Investor Education and Protection Fund Authority ("IEPF Authority"), under the Ministry of Corporate Affairs circular dated 16th July, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" for updation of KYC and Shareholder engagement to prevent transfer of Unpaid / Unclaimed Dividends to IEPF Authority from 28th July, 2025 to 6th November, 2025.


During this campaign, the shareholders who have not claimed their dividends declared for any financial years from 2018-19 to 2024-25 or have not updated their KYC or other related updations or have any issues related to unclaimed dividends and shares, may make an application along with requisite documents to the Company's Registrar and Transfer Agent ("RTA") viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083; Phone: (022) 4918 6000/270; E-mail - mt.helpdesk@in.mpmis.mufg.com; Web: www.in.mpmis.mufg.com, to claim the payment of unclaimed / unpaid dividend, credit of shares, or updation of KYC and other updation, as the case may be.

The forms for updation of KYC, Bank details and Nomination, for remittance of dividend viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on RTA's website viz: <https://www.in.mpmis.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information and other required details and to claim their unclaimed / unpaid dividends for the aforementioned financial years in order to prevent their shares from being transferred to the IEPF Authority.

Thanking you,
Yours faithfully,
For Hindustan Composites Limited
Sd/-
Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Place: Mumbai
Date: 19th August, 2025



HARYANA LEATHER CHEMICALS LTD.
CIN: L74999HR1985PLC019905
Regd. Off: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)
Tel: +91-01681-226645, **E-mail:** info@leatherchem.com, **Website:** www.leatherchem.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Haryana Leather Chemicals Limited ("the company") will be held on **Saturday, 13th September 2025 at 01:00 P.M.** through Video Conference/Other Audio Visual Means ("VC"/"OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling the AGM.

Notice of AGM: The notice together with the Annual Report for the financial year 2024-25 has been sent in electronic mode to members whose e-mail id's are registered with the company/ Registrar & Share Transfer Agent ("RTA") depositories and in compliance with Regulation 36(1)(b) of Listing Regulations a letter comprising the weblink, the exact path for accessing the Annual Report for the financial year 2024-25 and QR code thereof, has been sent to those members who have not registered their e-mail id's with company/RTA or depositories as the case may be, has been dispatched, on Tuesday, 19th August 2025. Further, hard copies of notice along with Annual Report are being sent to those members who have requested for the same.

The notice of the AGM together with the Annual Report are also available on the website of the company at <https://www.leatherchem.com/investors>, websites of the Stock Exchange i.e., BSE Limited, and on the website of National Securities Depository Limited ("NSDL") respectively viz., www.bseindia.com, and www.evoting.nsdl.com.

Book closure period: Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from **Sunday, 7th September 2025 to Saturday, 13th September 2025 (both days inclusive)** for the purpose of AGM.

Voting: Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company is availing the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participation in the remote e-voting and e-voting at AGM, are available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on **Saturday, 06th September 2025**, being the cut-off date, may cast their vote electronically by remote e-voting/ e-voting at the AGM, as the case may be. The company is also providing the facility of voting through e-voting system during the AGM for those who would not cast their vote during remote e-voting period.

The remote e-voting period will commence on **Wednesday, 10th September 2025** at 9:00 a.m. and ends on **Friday, 12th September 2025** at 5:00 p.m. The results of voting would be declared as stipulated under the relevant rules. Listing Regulations and will also be posted on the website of the company, stock exchanges and NSDL.

Final Dividend and Record Date:

The Board of Directors at its meeting held on 15th May, 2025 has recommended a final dividend of Re. 1.00/- per equity share of the face value of Rs. 10/- each, for the financial year ended 31st March 2025. The record date for the purpose of final dividend is **Saturday 30th August, 2025**. The final dividend, once approved by the members at the AGM, will be paid subject to deduction of tax at source ("TDS"), within thirty (30) days to the members whose name appear in the register of members/list of as beneficial owner as on the record date through electronic mode. Further, please refer to our newspaper advertisement dated 07th August, 2025 published on 08th August, 2025 in Financial Express (English) and Jansatta (Hindi), and notice of AGM for tax related information.

We hereby state that:

- remote e-voting shall not be allowed beyond **Friday, 12th September 2025** at 5:00 P.M.
- the facility for e-voting to the members, who would not vote through remote e-voting, shall be available at the AGM.
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.
- a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date.
- any person, who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

The company has appointed Mr. Manoj Gupta, Practicing Company Secretary (FCS: 6102), to act as the Scrutinizer, to scrutinize the e-Voting process in a fair and transparent manner.

Members are also requested to refer frequently asked questions ("FAQ") for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com.

In case of any query or issue regarding attending the AGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in/ 022 - 48867000 or to the RTA of the company, Mr. Ravindra Dua, Manager, RCMC Share Registry Pvt. Ltd at rdua@rcmdltd.com/ 011-35020465, 35020466.

For Haryana Leather Chemicals Ltd.
Yugank
Company Secretary & Compliance Officer
ACS : 70463

Date : 19th August, 2025
Place : Gurugram, Haryana



GREENLAM INDUSTRIES LIMITED
Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, CIN: L28160DL2013PLC386045
Email: investor.relations@greenlam.com / **Website:** www.greenlamindustries.com

SPECIAL WINDOW FOR RE-LODGE DEMANDS OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the Company is offering a one-time special window for physical shareholders to re-lodge transfer request. The facility is open from **July 07, 2025 to January 06, 2026** and applies to cases where original share transfer requests were submitted before April 01, 2019 but were returned / rejected, or left unattended due to documentation or process deficiencies. Please note that re-lodgment will be processed only in dematerialized form during the period. Eligible shareholders may submit their request along with the requisite documents to the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) e-mail: delhi@in.mpmis.mufg.com.


The shareholders are also reminded to claim their unclaimed dividends, if not claimed within seven years, both dividend and corresponding shares will be transferred to the Investor Education & Protection Fund Authority (IEPPFA) as per regulatory norms.

This Notice may also be accessed on www.greenlamindustries.com, www.nseindia.com & www.bseindia.com

For Greenlam Industries Limited
Sd/-
Prakash Kumar Biswal
Company Secretary &
Senior Vice President-Legal

Place: New Delhi
Date : August 19, 2025





The Sandur Manganese & Iron Ores Limited

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759; **Website:** www.sandurgroup.com
Email Id: secretarial@sandurgroup.com, **Telephone:** +91 8395 260301 **Fax:** +91 8395 260473

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 71st ANNUAL GENERAL MEETING

Notice is hereby given that the **71st Annual General Meeting (AGM)** of the Members of the Company will be held on **Wednesday, the 17th day of September 2025 at 11.00 a.m. (IST)** through Video Conferencing/Other Audio-Visual Means (VCOAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No.09/2024 dated 19 September 2024 issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by SEBI.

In compliance with the aforesaid MCA and SEBI Circulars, the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed. Accordingly, the **Notice of AGM along with the Annual Report for the financial year 2024-25 will be sent only through electronic mode** to those Members whose email addresses are registered with the Company/Depositories. Keeping in view the above, the Members of the Company holding shares in physical form or who have not registered their email addresses are hereby requested to get their email addresses registered in the records of the Company for receipt of notice and to cast their vote through remote e-voting.

Members who have not registered their email addresses with the Company are requested to follow the below steps for registering their email addresses:

- In case shares are held in physical mode, please submit duly filled and signed ISR-1 form, along with details such as folio, name of shareholder, email address, self-attested scanned copy of PAN card, self-attested scanned copy of aadhaar card by email to Venture Capital and Corporate Investments Private Limited (VCCIP), Registrar and Share Transfer Agent of the Company at investor.relations@vccipl.com and info@vccipl.com, marking a copy to the Company at investors@sandurgroup.com or alternatively sending the hard copy of updation form and necessary documents to VCCIP (Category-I Registrar & Share Transfer Agent), "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032. Shareholders can download the updation form through the link <https://www.vccipl.com/sebidpt/Form%20ISR-1.pdf> or <https://www.sandurgroup.com/downloads/Form-ISR-1.pdf>.
- In case shares are held in dematerialized mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name of the shareholder, client master list or copy of consolidated account statement, self-attested scanned copy of PAN card, self-attested scanned copy of aadhaar card to VCCIP, RTA at investor.relations@vccipl.com and info@vccipl.com only for temporary registration of email address for the receipt of the notice.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

- with their Depository Participant(s) with whom they maintain their Demat Accounts, if shares are held in dematerialized mode, submitting forms and documents as maybe required by the Depository participant(s); and
- with the Company/VCCIP by e-mailing at investors@sandurgroup.com or investor.relations@vccipl.com, info@vccipl.com, if shares are held in physical mode, by submitting: (i) Scanned copy of signed request letter along with Form ISR-1 which shall contain Member's name, folio number, complete address, bank details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details); (ii) copy of cancelled cheque leaf bearing the name of Member; (iii) self-attested copy of the PAN card and (iv) self-attested copy of address proof.

Pursuant to relevant SEBI Circulars, with effect from 1 April 2024, dividend shall be paid through electronic mode to Members holding shares in physical mode only if the folio is KYC compliant. A folio will be considered KYC compliant on registration of all details viz. full address with pin code, mobile no., email address, bank details, valid PAN linked to Aadhar of all holders in the folio, nomination etc.

The Company is providing its members the facility to exercise their votes electronically through the electronic voting (e-voting) facility provided by the National Securities Depository Limited (NSDL). The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section of the Notice of AGM. Copy of the AGM Notice will be made available at the Company's website www.sandurgroup.com, websites of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), the Stock Exchanges where the Company's shares are listed at www.bseindia.com, www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Place: Bengaluru
Date: 19 August 2025

By order of the Board
for The Sandur Manganese & Iron Ores Limited

Sd/-
Neha Thomas
Company Secretary & Compliance Officer

