



**KUNDAN**  
MINERALS & METALS

Date: November 09, 2024

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
<b>Scrip Code: 507528</b>	<b>SYMBOL: KUNDANMM</b>

Dear Sir(s),

**Sub: Submission of Newspaper Publication.**

With reference to above referred subject, please find attached herewith Notice published in newspaper “The Morning India” and “Sanmarg India“ for the attention of the Equity Shareholders of the Company intimating about the 01<sup>st</sup> (01/2024-25) Extra-Ordinary General Meeting of the Company for the FY 2024-25 to be held on Monday, December 02, 2024 at 12:00 PM (IST) at Flat No. 4, 2<sup>nd</sup> Floor, 3 Scindia House, Connaught Place, Delhi-110001 (Venue of the Meeting) as published in the newspapers.

The said notice is also posted on the website of the Company i.e. [www.easternsugar.in](http://www.easternsugar.in)

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable laws and for your information.

We request you to take the same on record.

**For Kundan Minerals and Metals Limited**

**Deepak Gupta**  
**Director**  
**DIN: 06643918**

**KUNDAN MINERALS AND METALS LIMITED**  
(Formerly Known as Eastern Sugar & Industries Limited)

Email : [info@easternsugar.in](mailto:info@easternsugar.in) CIN: L24205BR1964PLC006630

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

**Corp. Off.:** Flat No 4, 2<sup>nd</sup> Floor 3, Scindia House Connaught Place, New Delhi-110001



