

The Sandur Manganese & Iron Ores Limited

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

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283 173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

2 September 2022

Dear Sir / Madam,

Sub: Announcement under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "LODR" Regulations, 2015 - Newspaper Publication

Ref: Company Code: 504918

In compliance with the various General Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) on holding Annual General Meeting (AGM) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM), the Company has published Public Notice in the newspapers - Financial Express (English) and Sanjevani (Kannada) dated 2 September 2022, as annexed herewith, before sending the AGM Notice and copies of the financial statements to the Members.

We request you to kindly take the same on record.

Thanking you,

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer



MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District

Tel: +91 8394 244450 / 244335



ಹಿರಿಯ ಅಭಿವೃದ್ಧಿ ಅಧಿಕಾರಿ ರಾಜೇಂದ್ರ ನಾಯ್ಕ, ಪ್ರತಿನಿಧಿಗ
ನಾದ ಸುಧೀರ್ ಕುಲ್ಕರ್ಣಿ, ಸಿದ್ದೇಶ, ವೀರಭದ್ರಪ್ಪ, ನಾಗರಾಜ
ಇದ್ದರು.