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/ 283173-199 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

11 November 2022

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Ductile Iron (DI) pipe project

Ref: Company Code: 504918

This has reference to our letter dated 10 April 2022 on the outcome of the Board meeting on the even date where the Board had considered and noted the amendment to Environmental Clearance (EC) accorded by Ministry of Environment, Forest and Climate Change ('MOEFCC') Government of India for the change in plant configuration and product mix for the Company's plant situated at Hanumanahalli Village, Hosapete Taluk, Vijayanagara District, Karnataka and accorded in-principle approval for taking up the projects mentioned therein which includes DI pipe project.

The Board has at its 360th meeting held on 10 November 2022 considered the Detailed Project Report (DPR) for DI pipe and has envisaged a capital outlay of around INR 2,200 crore for the said project and approved meeting the financing requirements through internal accruals and borrowings.

The Exchange is requested to take the same on record.

Thanking you,

Yours Sincerely,

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash Company Secretary & Chief Compliance Officer