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

22 February 2023

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

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for enhancement in Maximum Permissible Annual Production (MPAP) of Manganese Ore (Mn Ore)

Ref: Company Code: 504918

This is to inform the Stock Exchange that Central Empowered Committee (CEC) constituted by the Hon'ble Supreme Court of India, has granted approval today, for enhancing the Company's Mn Ore production from 2.86 lakh tonnes to 5.82 lakh tonnes (5.50 lakh tonnes in Mining Lease No.2678 and 0.32 lakh tonnes in Mining Lease No.2679). The CEC has granted approval after examining in detail the recommendations of the Technical Committee of the Government of Karnataka and the report of the Indian Council of Forestry Research & Education (ICFRE), Ministry of Environment, Forest & Climate Change (MoEF&CC) and keeping in view the Hon'ble Supreme Court's order dated 13 April 2012 and the Judgements dated 18 April 2013 and 14 December 2017 of the Hon'ble Supreme Court.

It may be noted that the Company is expected to receive Consent for Operation from the Karnataka State Pollution Board and approval from the Monitoring Committee constituted by the Hon'ble Supreme Court in due course of time and plans to start the operations at enhanced level of production from the next financial year.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash Company Secretary & Chief Compliance Officer