

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

SMIORE/SEC/2023-24/13

17 May 2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 – Recommendation of Final Dividend

Ref: Company Code: 504918

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto, the Board of Directors at its 363rd meeting held today i.e., Wednesday, 17 May 2023 which commenced at 2:00 P.M. and concluded at 9:00 P.M., had inter alia, recommended final dividend of Rs.5/- (Rupees Five only) per equity share for the financial year ended 31 March 2023, subject to the approval of shareholders in the forthcoming Annual General Meeting.

The Record Date and Book Closure Dates for determining the entitlement of shareholders to final dividend, will be decided in the forthcoming Board meeting and will be uploaded on the websites of the Stock Exchange and the Company in due course.

The Exchange is requested to 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