

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

6 July 2022

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) Regulations, 2015 – Outcome of Board Meeting – Update on Right Issue

Ref: Company Code: 504918

In furtherance to our letters dated 10 April 2022 and 10 May 2022, the Board of Directors at its 357th meeting held today, i.e. Wednesday, 6 July 2022 which commenced at 10.30 A.M. and concluded at 1.00 P.M., has inter-alia considered and approved the Draft Letter of Offer for the proposed Rights Issue of the Company for an amount of ₹18,00,38,820/- (Rupees Eighteen Crore Thirty-Eight Thousand Eight Hundred and Twenty only). The Draft Letter of Offer will be filed with the BSE Limited (Stock Exchange where the shares of the Company are listed) for In-principle approval.

This intimation is issued in terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Intimation will also be made available on the website of the Company at www.sandurgroup.com.

The Exchange is requested to take the same on record.

Thanking you.

Yours faithfully,
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