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

SMIORE / SEC / 2024-25 / D13

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 976135

Dear Sir/ Madam,



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

5 March 2025

Sub: Intimation of Record Date for redemption (part) of principal and payment of interest for Non-Convertible Debentures

Pursuant to Regulation 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform Stock Exchange that the Record Date for redemption (part) of principal and payment of interest for the below mentioned Non-Convertible Debentures (NCDs) for the month of March 2025 is as under:

ISIN	Name of security	Record Date	Purpose of	Due date of
			Record Date	payment
INE149K07013	11% secured, listed, redeemable, rupee denominated, transferable and interest bearing NCDs	16 March 2025	Redemption (part) of Principal Interest payment	31 March 2025

Further, the details for redemption (part) of principal of NCDs are as under:

Current Face Value per NCD	₹99,000/-	
Face Value per NCD to be redeemed	₹1,000/-	
Post Redemption Face Value per NCD	₹98,000/-	

Stock Exchange is requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas Company Secretary & Compliance Officer ICSI Membership No.: A60853