

PARDEEP GARG FAMILY TRUST

Regd Add: 1/9162 UGF, Gali No.4, West Rohtas Nagar, Shahdara, New Delhi-110032

Date: 06.04.2026

To, BSE Ltd. Phizore Jeejeeboy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 507528	To, NSE Ltd. 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra(E), Mumbai-400051 NSE Scrip Symbol: KUNDANMM	To, The Chairman, Audit Committee Flat No 4 2 nd Floor 3, Scindia House Connaught Place, New Delhi- 110001	To, The Company Secretary M/s Kundan Minerals and Metals Limited
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Dear Sir(s)/ Madam(s)

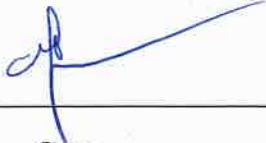
Sub: Declaration Under 31 (4) of SEBI (SAST) Regulations 2011 for myself and on behalf of the promoters of the company

In compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I, Pardeep Garg (Managing Trustee) of Pardeep Garg Family Trust do hereby certify and declare that as on March 31, 2026. Pardeep Garg Family Trust (Promoters) of M/s Kundan Minerals and Metals Limited holds 5,74,58,654 Equity Shares, which have not been encumbrance , directly or indirectly, during the Financial Year 2025- 2026.

Request you to take the same on records and oblige.

Thanking You,

Yours faithfully,
For **Pardeep Garg Family Trust**



Pardeep Garg
Authorised Representative