



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001
B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

September 02, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir/ Madam,

Scrip Code: OWAIS

Sub: Intimation under Regulation 42 of SEBI (LODR), 2015, Intimation of Book Closure & cut-off date

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed Saturday, September 14, 2024 to Friday, September 27, 2024 (Both days inclusive) for the purpose of 2nd Annual General Meeting of Owais Metal and Mineral Processing Limited scheduled to be held on Friday, September 27, 2024 starts from 4:00 p.m. at C/o Sayyad Akhtar Ali, Wahid Nagar, Old Baipass Road, Ratlam- 457001, Madhya Pradesh, India.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Scrip Code	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
OWAIS	Equity Shares	Saturday, September 14, 2024	Friday, September 27, 2024	2 nd Annual General Meeting

Further, the record date to determine members eligible for payment of dividend of Rs. 2.00 per equity share of face value Rs. 10.00 each will be Friday, September 13, 2024 upon the approval of the members in Annual General Meeting.

Kindly take the above information on your record.

Thanking you,

91 9300096498



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Yours faithfully,

For Owais Metal and Mineral Processing Limited
Owais Metal And Mineral Processing Ltd.

Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144

Director

91 9300096498



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