



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 06, 2025

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 Monday, September 22, 2025 to Monday, September 29, 2025 (Both days inclusive) for the purpose of 3rd Annual General Meeting of Owais Metal and Mineral Processing Limited scheduled to be held on Monday, September 29, 2025 starts from 4:00 p.m. at Hotel Samta Sagar Palace, Mhow Rd, near Bus Stand, Samta Nagar, 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	Monday, September 22, 2025	Monday, September 29, 2025	3 rd Annual General Meeting

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Saiyyed Owais Ali
Managing Director
DIN: 08291144



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