



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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024 - 2025 to those Members who have not registered their e-mail addresses with the Company / Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company https://www.ommpl.com/annual_report.html

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Saiyyed
Digitally signed
by Saiyyed Owais
Ali
Date: 2025.09.06
13:39:16 +05'30'

Saiyyed Owais Ali
Managing Director
DIN: 08291144



91 9300096498



info@ommpl.com



www.ommpl.com



OWAIS METAL AND MINERAL PROCESSING LIMITED

(earlier known as Owais Metal and Mineral Processing Private Limited and Owais Ali Overseas Private Limited)

CIN: U14290MP2022PLC063833

Registered Office: C/o Sayyad Akhtar Ali, Vahid Nagar, Old Baipass Road, Ratlam- 457001, Madhya Pradesh, India

Contact No.: +91 93000 96498

Email: info@owaismetal.com

Website: www.ommpl.com

Dear Shareholder,

Sub: Notice of 3rd Annual General Meeting (AGM) of our Company and Annual Report for the Financial Year 2024 – 2025

We are pleased to inform you that the 3rd Annual General Meeting ('AGM') of the Members of **OWAIS METAL AND MINERAL PROCESSING LIMITED** ('the Company') is scheduled to be held on Monday, September 29, 2025 at 4:00 p.m. at Hotel Samta Sagar Palace, Mhow Rd, near Bus Stand, Samta Nagar, Ratlam- 457001, Madhya Pradesh, India.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024 - 2025 are available at:

Weblink:	https://www.ommpl.com/annual_report.html
Exact path of Annual Report 2024 - 2025:	www.ommpl.com >>> Investor >>> Other Investor Information >>> Annual Report >>> Annual Report 2024 - 2025

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 29, 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s Bigshare Services Private Limited on the details provided below:

S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra, India.

Contact No.: +91 22 6263 8200;

Fax No.: +91 22 6263 8299

Investor Grievance Email: investor@bigshareonline.com;

Website: www.bigshareonline.com

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Sd/-

Saiyyed Owais Ali

Managing Director

DIN: 08291144