



OWAIS METAL & MINERAL PROCESSING LIMITED

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

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

To,
The Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Script Code: SM – OWAIS

Date: September 08, 2026

ISIN: INE0R8M01017

Subject: Outcome of Board Meeting held on Tuesday, September 08, 2026 which commenced at 07:30 PM and concluded at 09:40 PM.

Dear Sir/Ma'am,

With reference to the captioned subject matter and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in their meeting held on Tuesday, September 08, 2026 at 07:30 PM, at the Registered Office of the Company considered and approved the following matter:

1. Approved the Extension of the Annual General meeting of the Company and authorised Mr. Saiyyed Owais Ali and Mr. Sayyad Akhtar Ali as the authorised person to file all the documents, forms and other details required for extension of the Annual General Meeting.

Kindly take the above information on your records. This is for your information & dissemination to all concerned.

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Thanking You

Yours Faithfully,

For Owais Metal and Mineral Processing Limited

Saiyyed Owais Ali
Managing Director
DIN: 08291144