



# 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 BYPASS ROAD, RATLAM (MP)-457001  
B.O. - MEGHNAGAR (MP)- 457779, AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

**CIN: L14290MP2022PLC063833**

October 09, 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 regarding Intimation of Cut-off date**

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note below mentioned details with respect to Extra Ordinary General Meeting (EGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting. The same is set out below:

Sr. No.	Event	Day & Date	Time
1	Extra Ordinary General Meeting	Saturday, November 01, 2025	4:00 p.m.
2	Relevant Date/ Cut-off date to vote on EGM Resolution	Friday, October 24, 2025	-
3	Book Closure Date – EGM	-	-
4	Commencement of E-voting	Wednesday, October 29, 2025	9:00 a.m.
5	Conclusion of E-voting	Friday, October 31, 2025	5:00 p.m.

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**