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

Date: 10th November, 2026

Script Code: SM – OWAIS

ISIN: INE0R8M01017

Subject: Intimation of Board Meeting
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026 at 4:30 PM** at the registered office of the Company situated at 1 Wahid Nagar, Old Bypass Road, Ratlam (MP)- 457001 inter alia, to consider and approve the following business:

i) To consider, approve, and take on record the **Un-audited Standalone Financial Results** of the Company for the half year ended on September 30, 2026 and to take on record Limited Review Report thereon;
ii) To consider and transact such other business(es) as may be deemed necessary, with the permission of the Chair.

Further, in continuation to our earlier intimation dated September 28, 2026 regarding closure of trading window, we wish to inform you that the window for trading in securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

Kindly take the same on record.
We request you to take the above information on record.

Thanking you,
Your's faithfully,
For Owais Metal and Mineral Processing Limited

Saiyyed Owais Ali
Digitally signed by Saiyyed Owais Ali
Date: 2026.11.10 21:22:49 +05'30'

Saiyyed Owais Ali
Managing Director
DIN: 08291144