



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: 21st October, 2026

ISIN: INE0R8M01017

Subject: Non-Applicability of Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2026

With reference to the above subject, we would like to inform you that as per regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliances with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the companies which has listed its specified securities at National Stock Exchange of India Limited (SME Emerge Platform).

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended September 30, 2026 is not applicable on our Company since our Company has listed its equity shares on NSE Emerge, a SME Exchange.

Accordingly, the Company is exempted from compliance with the Corporate Governance provisions specified in the above-mentioned regulations.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For Owais Metal and Mineral Processing Limited


Saiyyed Owais Ali
Managing Director
DIN: 08291144