



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: 22nd May, 2026

Subject: Intimation for the Board Meeting for considering and approval of the Audited Financial Results for the quarter and year ended March 31, 2026

Dear Sir/Ma'am,

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 at 04:00 PM inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026 and any other matter with permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from April 01, 2026 and shall remain closed till 48 hours after the announcement of the Financial Results i.e., upto May 30, 2026. You are requested to kindly take the information on record.

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

Thanking you,
Yours faithfully,
For Owais Metal and Mineral Processing Limited
Saiyyed Owais Ali
Managing Director
DIN: 08291144

Digitally signed by
Saiyyed Owais Ali
Date: 2026.05.22
17:59:09 +05'30'

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