



OWAIS METAL & MINERAL PROCESSING LIMITED

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

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001
B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

March 26, 2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: OWAIS

Sub: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window of the company shall remain closed with effect from April 01, 2025 for purpose of consideration and approval of Audited Financial Results for the Half-year ended and Year ended March 31, 2025 till 48 hours after the announcement of Audited Financial Results of the Company to the stock exchange.

During this period of closure of trading window, the Employees, Directors, Promoters, Key Managerial Personnel, Designated Persons, Senior Management Personnel, Insiders and their Immediate Relatives shall not trade in the Company's share / securities.

The date of re-opening of trading window will be notified in due course i.e. the Board Meeting for declaration of the financial results of the Company for the half-year ended and year ended as on March 31, 2025 will be intimated in due course.

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



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