



# 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: 26<sup>th</sup> May, 2026

**Subject: Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

It may be noted that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 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 a Listed entity which has listed its specified securities on the SME Exchange.

It may be noted that Owais Metal and Mineral Processing Limited's securities are listed on NSE Emerge Platform of National Stock Exchange India Limited and hence Regulation 24A is not applicable to our Company.

Please note that the Company will continue to comply with all other applicable listing compliance. This is for your record and kind information.

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

**Saiyyed Owais Ali**  
**Managing Director**  
**DIN: 08291144**

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