



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,

Date: 30th September, 2026

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

ISIN: INE0R8M01017

Subject: Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading), Regulations 2015

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as may be amended from time to time, and in accordance with the Company's Code for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the trading window for dealing/trading in the securities of the Company shall remain closed from 01st October, 2026 till the 48 hours after the communication of unaudited financial results for half year ended 30th September, 2026 to the Stock Exchange.

Accordingly, all the Connected/Designated Persons, their immediate relatives and other Insiders of the Company are advised not to enter into any transactions involving dealing/trading in the shares of the company during the aforesaid period.

The date of Board meeting for consideration of the said financial results would be intimated to the stock exchange in due course of time. You are requested to take the above on your record.

Thanking you,

Your's faithfully,

For Owais Metal and Mineral Processing Limited

Saiyyed

Owais Ali

Digitally signed by
Saiyyed Owais Ali
Date: 2026.09.30
21:41:55 +05'30'

Saiyyed Owais Ali

Managing Director

DIN: 08291144



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