



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: 31st March, 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 – BHADORA

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the year ended March 31, 2026.

Dear Sir/Ma'am,

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from April 01st, 2026 till 48 hours after the declaration of Audited Financial Results for the year ended March 31st, 2026, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

Accordingly, all the insiders (including Directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of Trading Window as stated above.

The date of the Board Meeting for consideration of financial results will be informed in due course.

Kindly take the above information on your records.

This is for your information & dissemination to all concerned.

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

Saiyyed Owais Ali
Managing Director
DIN: 08291144

+91 9300096498

info@ommpl.com

www.ommpl.com