



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

October 05, 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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting scheduled to be held on Wednesday, October 08, 2025

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 08, 2025, inter-alia, to consider the proposal for raising funds by way of issue of securities to one or more persons, on a preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to the approval of the Members of the Company

With reference to our earlier intimation dated September 29, 2025, the trading window for dealing in the securities of the Company is already closed and shall remain closed, as per the Company’s “Code of Conduct for Prevention of Insider Trading” framed pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and adopted in accordance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the trading window shall continue to remain closed for all Directors, Promoters, Designated Persons, Connected Persons, and their Immediate Relatives, as defined in the said Code, till 48 hours after the declaration of the financial results for the quarter and half year ending September 30, 2025, or any other unpublished price sensitive information (UPSI) becoming generally available, whichever is later.

The Board would also consider convening an Extra-Ordinary General Meeting / Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required, and to discuss and consider any other matter(s) as the Board may deem fit.

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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