



# 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**

May 17, 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 Friday, May 23, 2025**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on May 23, 2025 (the “Board Meeting”), inter alia, to consider the following.

1. To Consider and approve, the Audited Financial Results for the Half Year and Year ended on March 31, 2025;
2. Any other matter with the permission of the Chairman

As informed earlier vide our letter dated March 26, 2025, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results, in terms of the requirements of the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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**

91 9300096498



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