



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

September 08, 2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

Scrip Code: OWAIS

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 3rd Annual General Meeting to be held on September 29, 2025

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the Notice for attention of Equity Shareholders of the Company, containing information in respect of the 3rd Annual General Meeting to be held on Monday, September 29, 2025 at 4:00 P.M. (IST), published in the The Free Press Journal, Edition in English and NaiDunya, Ratlam Edition in Hindi;

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Owais Metal And Mineral Processing Limited

[Signature]
Saiyyed Owais Ali
Managing Director
DIN: 08291144

Director

91 9300096498



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