



OM METALLOGIC LIMITED

(Formerly Known as Om Metallogenic Private Limited)

CIN-L28113HR2011PLC044569 | Udyam Reg. No. UDYAM-HR-03-0008438

Registered Office : Kila No. 17, Harfala Road, Opp. Gopal Ji Milk Plant, Village Sikri, Ballabgarh, Haryana - 121004

Corporate Office : C-808, 8th Floor, Vipul Plaza, Sector - 81, Faridabad, Haryana - 121002

Contact No. : 0129-2989582 | E-mail : info@ommetallogenic.com

Date: June, 24 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400051

Scrip Code- 544559

Subject: Outcome of the Meeting of Board of Directors of Om Metallogenic Limited (the "Company") held on Wednesday, June 24, 2026

Dear Sir/Madam,

Further to the intimation dated June 19, 2026 and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today has, inter alia:

- i) subject to the approval of the shareholders and such other statutory and regulatory approval, the board of directors has given its approval to increase the Authorised Share Capital of the Company from Rs. 8,75,00,000/- (Rupees Eight Crore Seventy-Five Lakh Only) divided into 87,50,000 equity shares of Rs.10/- (Rupees Ten Only) each to Rs. 16,00,00,000/- (Rupees Sixteen Crore Only) divided into 1,60,00,000 equity shares of Rs.10/- (Rupees Ten Only) each ranking pari passu with the existing equity shares in the Company and consequent amendment to the existing clause V of the Memorandum of Association of the Company.
- ii) approved the Postal Ballot Notice for seeking approval of the Shareholders of the Company on the increase in Authorised Share Capital and consequent amendment to the capital clause of the Memorandum of Association.
- iii) the Board has appointed Ayush D Gupta & Associates, Practicing Company Secretary ([Membership No.: 73855], [COP No.: 27802]), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the upcoming Extraordinary General Meeting of the Company.

Brief profile and details of the Scrutinizer are as under:

- Name: CS Ayush Gupta
- Membership Number: 73855
- Certificate of Practice Number: 27802
- Firm Unique Code: S2025MH1025600
- Peer Review No.: 6950/2025

The Board Meeting commenced at 3.00 P.M. and concluded at 3.30 P.M.
You are requested to kindly take the same on record.

Yours faithfully,
For Om Metallogenic Limited

Manish Sharma
Digitally signed by Manish Sharma
Date: 2026.06.24 15:32:00 +05'30'

Manish Sharma
Managing Director
DIN: 02494864