



OM METALLOGIC LIMITED

(Formerly Known as Om Metallogic 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@ommetallogic.com

Date: 5th August, 2026

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code - 544559

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of Board of Directors of the company is scheduled to be held on Monday, 10th August, 2026 inter alia to consider, discuss and approve the following items:

1. A proposal to issue securities to the existing shareholders of the Company on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be approved
2. Any other matter with the permission of the chair and majority of Directors;

You are requested to kindly take the same on record.

Yours Faithfully

For Om Metallogic Limited

Manish
Sharma

Digitally signed by
Manish Sharma
Date: 2026.08.05
15:20:55 +05'30'

Manish Sharma
Managing Director
DIN: 02494864