



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: 21.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544559

SUB: CERTIFICATE OF NON-APPLICABILITY OF INTEGRATED FILING (FINANCIAL) FOR THE QUARTER ENDED-JUNE 30, 2026.

REFERENCE: SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 DATED DECEMBER 31, 2024.

Respected Sir/ Ma'am,

With respect to captioned subject and reference, being BSE SME listed Company, we hereby declared and certified with respect to non-applicability of Integrated Filing (Financial) for the Quarter ended-June 30, 2026 as follows:

A. FINANCIAL RESULTS AS PER REGULATION 33(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Reason for Non-applicability: In the Regulation 33(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended time to time mentioned that "For the purpose of this regulation, any reference to "quarterly/quarter" in case of listed entity which has listed their specified securities on SME Exchange shall be respectively read as "half yearly/half year" and the requirement of submitting 'year-to-date' financial results shall not be applicable for a listed entity which has listed their specified securities on SME Exchange." Hence, Our Company being BSE SME Listed Company, there is no any requirement to declare financial result for the Quarter ended- June 30, 2026.



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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Reason for Non-applicability: In the Regulation 32(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time mentioned that "For the purpose of this regulation, any reference to "quarterly/quarter" in case of listed entity which have listed their specified securities on SME Exchange shall respectively be read as "half yearly/half year." Hence, Our Company being BSE SME Listed Company has not any fund unutilised, there is no any requirement to disclose statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. for the Quarter ended- June 30, 2026

C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Reason for Non-applicability: No any outstanding default on loan and debt securities. Hence, not applicable for the Quarter ended- June 30, 2026.

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS

Reason for Non-applicability: As per reference circular applicable only for half-yearly filings i.e. 02nd and 04th quarter. Hence, not applicable for the Quarter ended- June 30, 2026

Kindly acknowledge the receipt of the same.

For Om Metallogic Limited

Manish
Digitally signed
by Manish
Sharma
Date: 2026.07.21
18:32:08 +05'30'

Manish Sharma
Managing Director
DIN: 02494864