



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: 05.06.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 051

Scrip Code- 544559

Sub:- Board Meeting —intimating of Board Meeting for Standalone Audited Financial Results for the Half Year and Year ended on 31st March 2026.

Dear Sir,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 09th day of June 2026 at 05:00 P. M. (IST) at Kila no-17, Opposite Gopla Jee Milk Plant, Harfala Road, Village Sikri, Ballabgarh-121004 to consider and approve the following Item.

1. To consider and approve Standalone Financial Results of the company for the half year and Year ended March 31, 2026, along with Internal & Statutory Auditor's Report submitted by Auditors.
2. Any other item with the permission of the Chair and Majority of Directors

Kindly acknowledge the receipt of the same.

Thanking you,

For and on behalf of
OM METALLOGIC LIMITED

Manish Digitally signed
by Manish
Sharma
Sharma Date: 2026.06.05
19:06:53 +05'30'

Manish Sharma
Managing Director
DIN- 02494864