



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: 18.06.2026

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

SCRIP CODE: 544559

SECURITY ID.: OML

SUBJECT: DISCLOSURE OF REASONS FOR DELAY IN SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

Dear Sir,

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to submit its Audited Financial Results together with the Auditor's Report, for the quarter and financial year ended 31st March, 2026 to the Stock Exchange within sixty days from the end of the financial year, i.e., on or before 30th May, 2026.

The delay in preparation and finalization of the financial results occurred due to certain unavoidable and unforeseen circumstances, which affected the timely completion of the requisite processes. Consequently, the Company was unable to submit the financial results within the stipulated timeline and also could not provide a detailed explanation regarding the reasons for such delay.

The Company deeply regrets the inconvenience caused and assures the Exchange that all necessary steps are being taken to strengthen internal processes and ensure strict compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015 in the future.

You are requested to take the above on record.

Thank you

For Om Metallogenic Limited

Manish Digitally signed
by Manish
Sharma
Sharma Date: 2026.06.18
19:00:06 +05'30'

Manish Sharma
Managing Director
DIN: 02494864