



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 19, 2026

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

Scrip Code- 544559

Dear Sir/Madam,

Subject: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 24th June, 2026 inter alia to consider, discuss and approve the following items:

- i) To consider increase in the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association.
- ii) To consider and approve the draft notice of Postal Ballot or Extraordinary General Meeting and the appointment of Scrutinizer for the same.
- iii) To consider any other matter with the permission of the Chair.

The above notice is also being uploaded on the website of the Company at <https://www.ommetallogenic.com/>.

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from June 19, 2026 till 48 hours after the announcement of outcome of Board Meeting of the Company.

You are requested to kindly take the same on record.

Yours faithfully,
For Om Metallogenic Limited

Manish Digitally signed by
Manish Sharma
Date: 2026.06.19
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Sharma

Manish Sharma
Managing Director
DIN: 02494864

Registered Office: BC 105, Havelock Road, Camp, Belgaum - 590001, Karnataka, India.

P: +91-831-2406600 | **CIN:** L40104KA1980PLC075720 |

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