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

15.09.2026

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 544559

ISIN: INE0R8Q01018

SUBJECT: PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF OM METALLOGIC LIMITED HELD ON SEPTEMBER 15, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 15thAnnual General Meeting ("AGM") of Om Metallogic Limited held today, ie. Tuesday, September 15, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The above information will also be made available on the website of the Company.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Om Metallogic Limited

Manish Sharma Digitally signed by Manish Sharma Date: 2026.09.15 18:00:57 +05'30'

Manish Sharma
Managing Director
DIN: 02494864

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF OM METALLOGIC LIMITED

The 15th(Fifteen) Annual General Meeting ("AGM") of Om Metallogic Limited ("the Company") was held on Tuesday, September 15, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Further, in accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") read with the clarifications issued by ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company, which shall be deemed to be the venue of the AGM.

Mrs. Seema Sharma, Whole time Director, chaired the meeting and welcomed the Members. Thereafter Mrs.Prachi Gupta, Company Secretary & Compliance Officer of the company, introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the Meeting.

The requisite quorum being present in accordance with Section 103 of the Companies Act, 2013, the Chairman called the Meeting to order.

The Members were informed that the Company had provided the facility to participate in the AGM through Video Conferencing/Other Audio Visual Means and had also provided the facility of remote e-voting as well as e-voting during the AGM

The Chairman addressed the Members and briefed them on the operational and financial performance of the Company during the Financial Year 2025-26, key business developments, industry outlook and future growth plans.

With the consent of the Members present, the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2026 were taken as read.

The Members were further informed that the Reports of the Statutory Auditors and the Secretarial Auditor for the Financial Year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer and accordingly, the same were taken as read.

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The Members were informed that pursuant to the provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members in respect of all the resolutions set out in the Notice convening the AGM. The remote e-voting commenced at 09:00 A.M. (IST) on Saturday, September 12, 2026 and concluded at 05:00 P.M. (IST) on Monday, September 14, 2026.

The Company had engaged the services of Skyline Financial Services Private Limited for providing the remote e-voting facility and electronic voting during the AGM.

Thereafter, the following businesses as set out in the Notice convening the AGM were transacted:

Item No.	Particulars	Type of Resolution
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Director in place of retiring Director Mrs. Seema Sharma, who retires by rotation and being eligible offers herself for re-appointment	Ordinary
3.	Appointment of Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2026-27 till financial year 2030-31	Ordinary

The Members were informed that **Mr. Ayush D Gupta, Practicing Company Secretary**, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

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The Members were further informed that the Scrutinizer would submit his Consolidated Scrutinizer's Report after considering the votes cast through remote e-voting and e-voting during the AGM.

The Members were also informed that the voting results along with the Consolidated Scrutinizer's Report would be submitted to **BSE Limited** within the prescribed timelines and would also be placed on the website of the Company and on the website of **Skyline Financial Services Private Limited.**

The Chairman thanked all the Members for their continued support, valuable participation and confidence reposed in the Company. He also appreciated the efforts of the Directors, employees, auditors and other stakeholders.

The facility for e-voting remained open for 15 minutes after the conclusion of the AGM for the Members who had not cast their votes through remote e-voting.

The meeting concluded at 04:19 P.M. (IST) with a vote of thanks to the Chair.

Kindly take the above information on record.

For Om Metallogic Limited

Manish Sharma

Digitally signed by Manish Sharma
Date: 2026.09.15 18:03:04 +05'30'

Manish Sharma
Managing Director
DIN: 02494864