



ORISSA METALIKS PRIVATE LIMITED

CIN: U27109WB2006PTC111146

www.orissametaliks.com

+91-33-2243 8517-20 +91-33-2243 8517 sc_ompl@orissametaliks.com

Date: 04.03.2023

To,
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Road
Dalal Street,
Mumbai - 400001

Scrip Code: 973506

Subject: Intimation with respect to allotment of Non-Convertible, Non- Cumulative, Non-Participating, Redeemable Preference Shares("NCRPS") on Preferential basis.

Dear Sir/Madam,

Pursuant to Regulation 50, 51 and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide their meeting held on 04.03.2023 inter alia have approved the allotment of 50,00,00,000 (Fifty Crores) Non-Convertible, Non- Cumulative, Non-Participating, Redeemable Preference Shares of Rs. 10/- each amounting to Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores only) of the Company on Preferential Allotment basis.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

This is for your information and record.

Thanking you,

For Orissa Metaliks Private Limited
For ORISSA METALIKS PRIVATE LIMITED

Preeti Lakhmani *Company Secretary*

(Company Secretary & Compliance Officer)

Membership No. F8923