



January 06<sup>th</sup>, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai 400 001**

**Scrip Code: 973506**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 10<sup>th</sup>, 2023**, *inter alia*, to consider the following agenda's:

- a. To increase in Authorised Share Capital of the Company
- b. To Issue Non-Convertible, Non- Cumulative, Non-Participating, Redeemable Preference Shares("NCRPS") having aggregate value upto INR 50,00,00,000 (Indian Rupees Fifty Crores).
- c. Notice of Extra-ordinary General Meeting (EGM)
- d. Any other item as decided by the Board of Directors

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Sincerely,

**For Orissa Metaliks Private Limited**

**Preeti Lakhmani**  
**(Company Secretary & Compliance Officer)**  
**Membership No. F8923**

