

Date: May 22, 2025

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Poojawestern Metaliks Limited (Security Code/Security Id: 540727/ POOJA)

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025 inter alia, to:

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and year ended March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 in accordance with the Companies Act, 2013;
3. To Consider and recommend final dividend, if any, for the Financial Year ended March 31, 2025.
4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 28, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, 01 April, 2025 till 48 hours after the declaration of Financial Results for the Quarter and year ended March 31, 2025.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,
For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar