

Date: August 12, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on August 12, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. Tuesday, August 12, 2025, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar-361004 which commenced at 05:15 P.M. and concluded at 05:45 P.M., have:

1. Considered, approved & taken on record the Unaudited Standalone and Consolidated Financial Results of the Company along with the Auditors' Limited Review Report for the Quarter ended on June 30, 2025 for the as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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

Date: August 12, 2025

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

Dear Sir/Ma'am,

Subject: Submission of Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on June 30, 2025 along with Limited Review Report.

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

In reference to captioned subject and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025 along with Limited Review Report issued by Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: - Jamnagar

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Poojawestern Metaliks Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Poojawestern Metaliks Limited** ("the Holding Company") and its subsidiary companies **Sierra Automation Private Limited and Brasscraft Engineering Private Limited** for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **12th August 2025**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Consolidated Financial Results includes Un-audited financial Results of following subsidiaries:

- **Sierra Automation Private Limited**
- **Brasscraft Engineering Private Limited**

For D G M S & Co.
 Chartered Accountants
 FRN: 0112187W

J. J. Kataria

Jyoti J. Kataria
 Partner
 Membership No. 116861
 UDIN: :25116861BMHVZS8278
 Date: 12/08/2025
 Place: Jamnagar



Head Office: 217/218, Manek Center, P.N. Marg, Jamnagar – 361008.
Branch Office: B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate, Next to T Series Business Park, Andheri West, Mumbai – 400 053.
Cell: +91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR Jamnagar GJ 361004 IN

Unaudited Consolidated Statement of Financial Results for the Quarter Ended 30-06-2025

[Rs. In Lakh except per share data]

Particulars	Quarter Ended				Year Ended	
	30-06-2025	31-03-2025	30-06-2024	31-03-2024	30-06-2024	31-03-2025
A	01-04-2025	01-01-2025	01-04-2024	01-04-2024	01-04-2024	01-04-2024
B	30-06-2025	31-03-2025	30-06-2024	31-03-2024	30-06-2024	31-03-2025
C	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	1,091.43	1,478.46	627.61	5,036.58		
II Other Income	4.65	24.84	26.51	108.35		
III Total income (I + II)	1,096.08	1,503.31	654.12	5,144.94		
IV Expenses						
(a) Cost of materials consumed	828.05	933.21	535.46	4,052.93		
(b) Purchases of stock-in-trade	-	-	-	-		
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	20.02	251.06	(91.20)	(11.84)		
(d) Employee benefit expense	33.11	41.71	31.33	141.49		
(e) Finance Costs	39.21	39.26	30.54	150.85		
(f) Depreciation and amortisation expense	17.87	25.26	24.94	102.38		
(g) Other Expenses	90.21	130.95	86.51	496.32		
Total expenses	1,028.47	1,421.44	617.58	4,932.12		
V Profit (loss) before Exceptional and Extraordinary Items and	67.60	81.86	36.54	212.81		
VI Exceptional Items	-	-	-	-		
VII Profit (loss) before Tax (V-VI)	67.60	81.86	36.54	212.81		
VIII Tax Expense						
(a) Current Tax	21.47	34.05	7.89	70.42		
(Less):- MAT Credit	-	-	-	-		
Current Tax Expense Relating to Prior years	-	-	-	-		
(b) Deferred Tax (Asset)/Liabilities	(1.27)	(7.30)	0.08	(13.04)		
IX Net Profit/Loss for the period from Continuing Operations (VII-VIII)	47.40	55.11	28.57	155.43		
X Profit (Loss) from Discontinuing Operations	-	-	-	-		
XI Tax Expenses of Discontinuing Operations	-	-	-	-		
XII Net Profit (Loss) from Discontinuing Operations after tax (X-XI)	-	-	-	-		
XIII Profit (Loss) for the period (IX+XII)	47.40	55.11	28.57	155.43		
XIV Other Comprehensive Income						
a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-		
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-		
b i). Item that will be reclassified to profit or loss	-	-	-	-		
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-		
XV Total Comprehensive income	-	-	-	-		
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XIII+XV)	47.40	55.11	28.57	155.43		
XVI Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,014.20	1,014.20	1,014.20	1,014.20		
Face value of equity share capital (Per Share)	Rs 10/-	Rs 10/-	Rs 10/-	Rs 10/-		
Other Equity						
XVII Earnings per share (Not Annualized for Year ended)	0.47	0.54	0.28	1.53		
(a) Earnings per share Continuing Operation (Not Annualised for Year ended)						
Basic earnings per share before extraordinary items	0.47	0.54	0.28	1.53		
Diluted earnings per share before extraordinary items	0.47	0.54	0.28	1.53		
(b) Earnings per share Discontinuing Operation (Not Annualised for Year ended)						
Basic earnings per share after extraordinary items	-	-	-	-		
Diluted earnings per share after extraordinary items	-	-	-	-		
(c) Earnings per share (Not Annualised for Year ended)						
Basic earnings per share before extraordinary items	0.47	0.54	0.28	1.53		
Diluted earnings per share before extraordinary items	0.47	0.54	0.28	1.53		

Notes:-

Notes to Unaudited Consolidated financials results for the quarter ended 30th June 2025

1	The unaudited Consolidated financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment) Rules 2016.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 12, 2025.
4	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
5	The Company is having wholly owned subsidiary therefore, it has prepared standalone results as well as consolidated result. The Consolidated Financial results includes Financial Statement of wholly-owned subsidiaries - Sierra Automation Private Limited and newly incorporated wholly-owned subsidiary Brasscraft Engineering Private Limited with effect from June 21, 2025

Date :- 12th August, 2025
Place :- Jamnagar



For Poojawestern Metaliks Limited

(Signature)
Anil Panchmatiya
Chairman & MD
DIN: 02080742

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Poojawestern Metaliks Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Poojawestern Metaliks Limited** ("the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **12th August 2025**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D G M S & Co.
Chartered Accountants
(FRN: 0112187W)

J. J. Kataria

Jyoti J. Kataria
Partner
Membership No. 116861
UDIN: 25116861BMHVZR9957
Date: 12/08/2025
Place: Jamnagar



Head Office: 217/218, Manek Center, P.N. Marg, Jamnagar – 361008.
Branch Office: B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate,
Next to T Series Business Park, Andheri West, Mumbai – 400 053.
Cell: +91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR Jamnagar GJ 361004 IN

Unaudited Standalone Statement of Financial Results for the Quarter Ended 30-06-2025

(Rs. In Lakh except per share data)

Particulars	Quarter Ended				Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025	
A	Date of start of reporting period				31-03-2024
B	Date of end of reporting period				01-04-2024
C	Whether results are audited or unaudited				31-03-2025
	Unaudited	Audited	Unaudited	Audited	
Part I					
I Revenue From Operations					
Net sales or Revenue from Operations	1,091.43	1,478.46	627.61	5,036.58	
II Other Income	4.65	24.84	26.51	108.35	
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(b) Purchases of stock-in-trade	-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	20.02	251.06	(91.20)	(11.84)	
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(Less):- MAT Credit	-	-	-	-	
Current Tax Expense Relating to Prior years	-	-	-	-	
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Diluted earnings per share after extraordinary items	-	-	-	-	
(c) Earnings per share (Not Annualised for Year ended)					
Basic earnings per share before extraordinary items	0.47	0.54	0.28	1.53	
Diluted earnings per share before extraordinary items	0.47	0.54	0.28	1.53	

Notes:-

Notes to Unaudited Standalone financials results for the quarter ended 30th June 2025:	
1	The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment) Rules 2016.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 12, 2025.
4	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

Date :- 12th August, 2025
Place :- Jamnagar



For Poojawestern Metaliks Limited

S. Panchmatiya
Sunil Panchmatiya
Chairman & MD
DIN: 02080742