

Date: February 11, 2026

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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held today i.e. on February 11, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Wednesday, February 11, 2026, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar-361004 which commenced at 04:45 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 December 31, 2025.
2. Approved the appointment of M/s. Paras A Rathod & Co, Chartered Accountant (FRN: 150972W), Jamnagar, as Internal Auditor of the Company for the F.Y. 2025-26.
3. Approved the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the F.Y. 2025-26.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor and Secretarial Auditor is enclosed as Annexure A and B respectively.

4. Considered and approved all other business as per agenda circulated.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For and on behalf of,
Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: - Jamnagar

Date: February 11, 2026

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 December 31, 2025 along with Limited Review Report.

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

In reference to the captioned subject and pursuant to Regulation 33 of 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 December 31, 2025, along with Limited Review Report issued by Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the ended on December 31, 2025.

Kindly take the same on your record.
Thanking You,

Yours faithfully,

For and on behalf of,
Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: - Jamnagar

Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor.

Internal Auditor:

Sr. No.	Particular	Details
1.	Name of the Internal Auditor	M/s. Paras A Rathod & Co, Chartered Accountant (FRN: 150972W)
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: February 11, 2026 Term of Appointment: Appointment of M/s. Paras A Rathod & Co. for conducting Internal Audit of the Company for the Financial year 2025-26.
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Annexure-B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor.

Secretarial Auditor:

Sr.No.	Particular	Details
1.	Name of the Secretarial Auditor	M/s. Mittal V. Kothari & Associates, Practicing Company Secretary
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: February 11, 2026 Term of Appointment: Appointment of M/s Mittal V Kothari & Associates for conducting Secretarial Audit of the Company for the Financial year 2025-26.
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Profile

Name : Paras A. Rathod & Co

Proprietor: Paras A Rathod

Address: Shop No. 16, Shalibhadra Park

17, Dig Vijay Plot,

Jamnagar

Mobile No. : 95 100 98 993

Office No.: 94 995 40 582 - 83

Email : caparasrathod@gmail.com



OBJEVTIVE:-

To get work exposure in the fields of Accounts, Finance, Taxation, Audit etc. which will develop my professional skills and contribute towards organization objectives.

AREA OF EXPERTIES:-

- **Balance Sheet Analysis:** Review and Variance analysis of Balance sheet pack i.e. Fixed Asset, Accounts Payable, Accounts receivable, Loans etc.
- **Direct Taxation:** Involves in Income Tax Calculation , TDS Calculation, Tax Planning, Taxation of Trust and engaged in various tax related matters.
- **Indirect Taxation:** Involves in calculation of GST liabilities, filing of various GST Returns and GST related matters.

Profile

- Team handling: Handling, motivating, taking daily reporting, improvising their skills with new innovating ideas to the team undermine responsibility.

- Closing and Reporting : Preparation of Closing entries , posting of manual journal entries, verification of back up and updating of reporting files.

- Other Works related to bank:
Preparation of credit monetary analysis (CMA) data for bank
Stock audit of Central Bank of India
Statutory audit of Various Branch of Bank of Baroda, Corporation
bank

SUMMARY OF WORK EXPERIENCE:

01.06.2019 to till date	Own Practices
15.12.2017 to 30.05.2019	Working as Account Assistant of Sonecha & Amlani (CA Firm) Jamnagar.
13.08.2015 to 31.08.2017	Working as Account Assistant of Chatan Agarwal & Co. (CA Firm), Jamnagar

Profile

OTHER KNOWLEDGE AND SKILLS:

- Exposure to various Accounting Packages viz Tally, Prime Tally 9.3 ERP.& Mirecal, Tally 7, Spectrum, Compooffice and aeon Audit
- Familiar with Internet Operations.
- Conversant in MS-office: Excel, Word, PivotTable & PowerPoint and also AI Tools

PROSONAL INFORMATION:

Marital Status : Married
Date of Birth : 8th April 1990
Father's Name : Arvindhbai Rathod
Language known : Gujarati, English & Hindi



MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)



About the Mittal V Kothari, Company Secretary & Consultant

Mittal Kothari is the proprietor of Mittal V Kothari & Associates, a consultancy firm where she has over 8 years of experience in areas such as Company Law, LLP Law and SEBI Laws. Her expertise extends to handling assignments for listed companies, where she navigates the complexities of SEBI regulations related to insider trading, listing obligations, and corporate governance. She also conducts meticulous secretarial audits, ensuring compliance with SEBI's guidelines on disclosures, investor protection, and prevention of fraudulent practices. She also provides advisory services to private companies on a wide range of corporate legal matters. Her in-depth knowledge of company law allows her to guide both private and public organizations on compliance, governance best practices, and strategic decision-making.

She began her professional journey as a CS Trainee at Kalthia Engineering and Construction Limited in Ahmedabad, where she gained hands-on experience in Company Law regulations, Income Tax, and GST law. This foundational training equipped her with the skills and knowledge necessary to navigate the complexities of corporate legal practices.

Mittal is a qualified Company Secretary, having earned this designation in December 2015, and holds a Bachelor of Commerce (B.Com) degree from 2010. Her academic background and professional experience have positioned her as a trusted advisor in the legal and corporate sectors. With a commitment to integrity and excellence, She continues to provide reliable and impactful consultancy services to businesses.

Our Offered Services

- ◆ **Companies Act**
- ◆ **SEBI Laws**
- ◆ **Public Offering**
- ◆ **LLP & ROC**
- ◆ **Other Anncillary Services**

Companies Act

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law and Other Services related to Companies Act

SEBI Laws

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act,2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR) Regulation, 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR) Regulation, 2018
- Buy-Back of securities
- Issuance of ESOP and listing of ESOP in adherence with SEBI (ICDR) Regulation, 2018
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company
- Other Services related to SEBI Laws

Public Offerings

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company
- Provides Secretarial Due Dilligence and other services as well

LLP & ROC

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP
- Other Services related to LLP

ROC & Regional Director

- Consultancy Services
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants

Connect with us.

 complianceteam65@gmail.com

 9712699531

 D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir,
Satellite, Ahmedabad-380015



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 company **Sierra Automation Private Limited** for the quarter and nine month ended **31st December, 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 **11th February, 2026**, 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.

**For D G M S & Co.
Chartered Accountants**

Jyoti Jashvantray
Kataria

Digitally signed by Jyoti
Jashvantray Kataria
Date: 2026.02.11 17:02:34
+05'30'

**Jyoti Kataria
Partner**

Membership No. 116861

Firm Regn. No. 0112187W

UDIN:26116861JIHTAH6116

Date: 11/02/2026

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, Gujarat, India, 361004

Website: www.poojametal.com

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025

(Rs. In Lakh)						
Particulars	Quarter Ended			Nine Months Ended		For The Year Ended
	31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25
A Date of start of reporting period	01-10-25	01-07-25	01-10-24	01-04-25	01-04-24	01-04-24
B Date of end of reporting period	31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue From Operations						
(a) Revenue From Operations	2,475.05	1,631.57	1,518.51	5,198.05	3,558.12	5,036.58
(b) Other Income	17.98	56.77	27.58	79.40	83.51	108.35
Total Revenue from operations (net)	2,493.02	1,688.35	1,546.09	5,277.45	3,641.63	5,144.93
Expenditure						
(a) Cost of materials consumed	2,442.60	1,173.58	1,136.81	4,444.23	3,119.72	4,052.93
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(286.55)	165.99	119.66	(100.54)	(262.90)	(11.84)
(d) Employee benefit expense	40.67	38.55	37.35	112.33	99.78	141.49
(e) Finance Costs	44.12	41.66	41.99	124.99	111.59	150.85
(e) Depreciation and amortisation expense	36.39	32.94	26.18	87.20	77.12	102.38
(f) Other Expenses	140.77	116.72	143.80	347.70	365.59	496.32
Total expenses	2,418.00	1,569.44	1,505.79	5,015.91	3,510.90	4,932.13
Profit (loss) Before exceptional & Extraordinary items and Tax	75.02	118.91	40.30	261.54	130.73	212.81
Exceptional items						
Profit (loss) from ordinary activities before tax	75.02	118.91	40.30	261.54	130.73	212.81
Tax Expenses - Current Tax	26.35	17.44	6.37	65.26	36.37	70.42
(less): MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
Deferred Tax (Assets)/Liabilities	11.27	19.44	(1.90)	29.44	(5.74)	(13.04)
Profit (loss) from ordinary activities	37.39	82.04	35.83	166.84	100.10	155.43
Other Comprehensive Income (OCI)						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Profit After Other Comprehensive Income	37.39	82.04	35.83	166.84	100.10	155.43
Profit/(Loss) From Discontinuing Operation Before Tax	-	-	-	-	-	-
Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-	-	-
Profit/(Loss) For Period Before Minority Interest	-	-	-	-	-	-
Share Of Profit / Loss Associates	-	-	-	-	-	-
Profit/Loss Of Minority Interest	-	-	-	-	-	-
Net Profit (+)/ Loss (-) For the Period	37.39	82.04	35.83	166.84	100.10	155.43
Details of equity share capital						
Paid-up equity share capital	1,014.20	1,014.20	1,014.20	1,014.20	1,014.20	1,014.20
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00	10.00
Reserve Excluding Revaluation Reserves As Per Balance sheet Of previous Year	-	-	-	-	-	-
Earnings per share (EPS)						
Basic earnings per share from continuing And Discontinuing operations	0.37	0.81	0.35	1.65	0.99	1.53
Diluted earnings per share from continuing And Discontinuing operations	0.37	0.81	0.35	1.65	0.99	1.53
Notes:-						
1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 11th February, 2026.					
2	The Statutory Auditors have carried out limited review of the Unaudited Results of the Company for the Quarter and Nine months ended 31/12/2025.					
3	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.					
4	The Company has no reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Ind AS (AS) 108 - "Segment Reporting" is not required.					
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.					
For, POOJAWESTERN METALIKS LIMITED						
Date :- 11/02/2026						
Place :- Jamnagar						
SUNIL 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
Pooja western Metaliks Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Pooja western Metaliks Limited** ("the Company") for the quarter and nine month ended 31st December, 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 **11th February 2026**, 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.

**For D G M S & Co.
Chartered Accountants**

Jyoti Jashvantray
Kataria

Digitally signed by Jyoti
Jashvantray Kataria
Date: 2026.02.11 17:03:14
+05'30'

**Jyoti Kataria
Partner**

Membership No. 116861

Firm Regn. No. 0112187W

UDIN: 26116861ZZMGHL1985

Date: 11/02/2026

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 05 **Cell:** +91 98242 31214 **Ph.:** 02882661942

Email: dgmsco.jam@gmail.com

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED, Jamnagar, JAMNAGAR, Gujarat, India, 361004

Website: www.poojametal.com

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2025

(Rs. In Lakh)						
Particulars	Quarter Ended			Nine months Ended		For The Year Ended
	31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25
A Date of start of reporting period	01-10-25	01-07-25	01-10-24	01-04-25	01-04-24	01-04-24
B Date of end of reporting period	31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue From Operations						
(a) Revenue From Operations	1,592.47	1,375.49	1,518.51	4,059.39	3,558.12	5,036.58
(b) Other Income	4.44	54.27	27.58	63.36	83.51	108.35
Total Revenue from operations (net)	1,596.91	1,429.76	1,546.09	4,122.75	3,641.63	5,144.93
Expenditure						
(a) Cost of materials consumed	1,366.22	991.00	1,136.81	3,185.27	3,119.72	4,052.93
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	32.65	194.56	119.66	247.23	(262.90)	(11.84)
(d) Employee benefit expense	18.03	25.74	37.35	76.88	99.78	141.49
(e) Finance Costs	36.79	36.08	41.99	112.08	111.59	150.85
(e) Depreciation and amortisation expense	19.09	25.43	26.18	62.39	77.12	102.38
(f) Other Expenses	82.84	84.30	143.80	257.35	365.59	496.32
Total expenses	1,555.62	1,357.11	1,505.79	3,941.20	3,510.90	4,932.13
Profit (loss) Before exceptional & Extraordinary items and Tax	41.29	72.65	40.30	181.55	130.73	212.80
Exceptional items						
Profit (loss) from ordinary activities before tax	41.29	72.65	40.30	181.55	130.73	212.80
Tax Expenses - Current Tax	14.76	15.68	6.37	51.91	36.37	70.42
(less):- MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
Deferred Tax (Assets)/liabilities	7.12	3.57	(1.90)	9.42	(5.74)	(13.04)
Profit (loss) from ordinary activities	19.40	53.41	35.83	120.22	100.10	155.43
Other Comprehensive Income (OCI)						
Items that will not be reclassified to profit or loss Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Profit After Other Comprehensive Income	19.40	53.41	35.83	120.22	100.10	155.43
Profit/(Loss) From Discontinuing Operation Before Tax	-	-	-	-	-	-
Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-	-	-
Profit/(Loss) For Period Before Minority Interest	-	-	-	-	-	-
Share Of Profit / Loss Associates	-	-	-	-	-	-
Profit/Loss Of Minority Interest	-	-	-	-	-	-
Net Profit (+)/ Loss (-) For the Period	19.40	53.41	35.83	120.22	100.10	155.43
Details of equity share capital						
Paid-up equity share capital	1,014.20	1,014.20	1,014.20	1,014.20	1,014.20	1,014.20
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00	10.00
Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year	-	-	-	-	-	-
Earnings per share (EPS)						
Basic earnings per share from countinuing And Discontinuing operations	0.19	0.53	0.35	1.19	0.99	1.53
Diluted earnings per share from countinuing And Discontinuing operations	0.19	0.53	0.35	1.19	0.99	1.53

Notes:-

- The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 11th February, 2026.
- The Statutory Auditors have carried out limited review of the Unaudited Results of the Company for the Quarter and Nine months ended 31/12/2025.
- These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Company has no reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Ind AS (AS) 108 - "Segment Reporting" is not required.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For, POOJAWESTERN METALIKS LIMITED

Date :- 11/02/2026
Place :- Jamnagar

SUNIL PANCHMATIYA
Chairman & MD
DIN: 02080742