

Date: April 09, 2025

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

Dear Sir/ Madam,

Subject: Intimation Regarding Name Change of Wholly Owned Subsidiary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, as per the communication received from our Wholly Owned Subsidiary, the name of the Wholly Owned Subsidiary has been changed from “**Sierra Automation Private Limited**” to “**Sierra Metal Industries Private Limited**” with effect from April 08, 2025. The name change has been approved by the Central Processing Centre, Ministry of Corporate Affairs (MCA).

This name change aligns with the company’s strategic objective. We would like to reassure all stakeholders that this change is not expected to have any material impact on the financial position, operations, or business performance of either the Wholly Owned Subsidiary or the parent company.

We kindly request you to take note of the above-mentioned information and update your records accordingly.

Thank you for your attention to this matter.

Yours faithfully,
For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar