

Date: August 08, 2024

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for Quarter ended on June 30, 2024.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, August 13, 2024 at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2024 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.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 29, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on June 30, 2024.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,
For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya
Whole-time director
DIN: 02080763

Place: Jamnagar