

Date – September 28, 2024

TO,

**The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001.**

Scrip Code - 540727

Dear Sir/Madam,

Subject - Intimation of Board Meeting of Poojawestern Metaliks Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 03, 2024, inter alia to Consider following:

1. The proposal of raising of funds by issue of equity shares to the eligible equity shareholders on Rights basis, in accordance with the Companies Act, 2013 and the rules framed thereunder, The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws, subject to such regulatory/ statutory Approvals, as may be required. And
2. Any other business with the permission of the chair.

We request you to take the same on record and disseminate on your website.

Thanking you,

Yours Faithfully,

For, Poojawestern Metaliks Limited

**Panchmatia
Sunilkumar**

Digitally signed by
Panchmatia
Sunilkumar
Date: 2024.09.28
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**Sunil Devram Panchmatiya
Managing Director
DIN: 02080742**