

Date: September 02, 2024

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

Dear Sir/Ma'am,

Subject: Intimation of 8th Annual General Meeting, Record Date for Dividend and Dividend Payment Date.

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

Dear Sir/Madam,

We would like to inform you that 8th Annual General Meeting ("AGM") of the Poojawestern Metaliks Limited ("the Company") will be held on Saturday, September 28, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 8th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Re. 1/- per Equity share of face value of Rs. 10/- each for financial year 2023-24 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
BSE Security Code / Security Id: 540727 / POOJA	Equity Shares of face value of Rs. 10/- each	Friday, September 13, 2024	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Re. 1/- per Equity Share of face value of Rs. 10/- each for financial year 2023-24

The dividend, if declared at the 8th Annual General Meeting of the Company, will be paid on or before Sunday, October 27, 2024 to the Shareholders holding shares as on close of business hours of Friday, September 13, 2024.

You are requested to take the same on records.

Thanking you.

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

Anil Panchmatiya
Whole Time Director
DIN: 02080763

Place: Jamnagar