PoojaWestern Metaliks Limited

Plot No.1, G.I.D.C.
Industrial Area, Phase II, Dared,
Jamnagar - 361 004 (Gujarat) INDIA
+91 288 2730088 / 2730099,
+91 98980 44555 / 88666 86058,
CIN : L27320GJ2016PLC094314
info@poojametal.com
www.poojametal.com

Date: July 16, 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 July 16, 2026, pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Thursday, July 16, 2026, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar-361004, Gujarat, India, which commenced at 03:30 P.M. and concluded at 04:00 P.M., have *inter alia*;

1. Considered and approved subject to the approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required under applicable laws, the issue of partly paid-up Equity Shares of the Company of face value of Rs. 10/- each (the "Equity Shares") for an amount not exceeding Rs. 1500 Lakhs by way of Rights Issue to the eligible Shareholders of the Company as on the record date (to be determined and notified subsequently, and such issue, the "Rights Issue"), in accordance with applicable laws, including the Companies Act, 2013, as amended, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), as amended, subject to such regulatory and statutory approvals, as may be relevant under the applicable laws.

   For the purposes of giving effect to the Rights Issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to, the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board and/ or a duly constituted Committee of the Board of Directors authorized in this regard.

   This disclosure as required under Regulation 30 of Listing regulations read with 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 is enclosed as Annexure A.

2. Subject to approval of Shareholders, Considered and approved request of Promoter/Promoter group, Mr. Sunil D. Panchmatiya, Mr. Anil D. Panchmatiya, Mr. Vivek Panchmatiya and Mr. Meet Panchmatiya for conversion of their non-interest bearing Outstanding Unsecured Loan into equity shares of the company against exercise of their right in Company's Proposed Rights Issue;

3. Considered and approved the Postal Ballot Notice & Calendar of Events for seeking approval of the members in respect of the agenda items as specified in the Notice, together with all matter's incidental and ancillary thereto.

   The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through E-mail. The notice of Postal Ballot will also be hosted on the website of the Company at www.poojametal.com

4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolution proposed to be passed via Postal Ballot Notice.

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5. Appointed M/s. SCS and Co. LLP, Practicing Company Secretaries as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Postal Ballot Notice.

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

Kindly take the same on your records.

Thanking you,

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

Panchmatia Sunilkumar
Digitally signed by Panchmatia Sunilkumar
Date: 2026.07.16 16:13:25 +05'30'

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Pooja Western Metaliks Limited

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Annexure A

Disclosures required under regulation 30 of listing regulations read with 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:

Sr. No.	**Particulars**	**Details**
1.	Type of securities proposed to be issued (viz. equity shares, ~~convertibles~~ etc.)	Equity Shares (Partly Paid up)
2.	Type of issuance (~~further public offering~~, rights issue~~, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc~~.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to Rs. 1500 Lakhs
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA