

Date: August 25, 2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Respected Sir/Ma'am,

Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members.

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The Annual Report is also available on the website of the Company www.poojametal.com

This is for your information and records.

Thanking you,

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman and Managing Director
DIN: 02080742

Place: Jamnagar

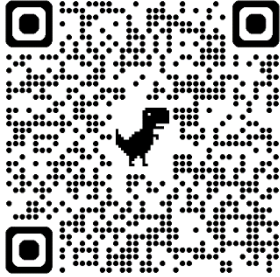
Encl: A/a-

To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Poojawestern Metaliks Limited

We are pleased to inform you that the 10th Annual General Meeting (AGM) of the shareholders of Poojawestern Metaliks Limited is scheduled to be held on Saturday, September 12, 2026, at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://www.poojametal.com/assets/img/investors/06-annual-report/new/annual-report-2025-2026.pdf	QR Code: 
Path: www.poojametal.com > Investors > Finance > Annual Report	

We request Members to ensure that their email ID and other Know Your Customer (KYC) details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the 10th AGM:

Particulars	Details
Cut-off Date for E-voting Eligibility	Saturday, September 05, 2026
Commencement of remote E-voting	Wednesday, September 09, 2026, at 9:00 A.M. (IST)
Conclusion of remote E-voting	Friday, September 11, 2026, at 5:00 P.M. (IST)

Refer to the notes of AGM Notice to know the procedure for registration as a speaker shareholder, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

Contact details:	
Company	Address: Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India Tel. No.: +91 288 2730088 Email: info@poojametal.com Website: www.poojametal.com
Registrar and Transfer Agent	Bigshare Services Private Limited, Bigshare Services Pvt. Ltd ,1st floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059 Tel: 022 40430200 Email: investor@bigshareonline.com Website: www.bigshareonline.com
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.com NSDL help desk 1800-222-990

Thanking You,

For, Poojawestern Metaliks Limited
SD/-
Sunil Devram Panchmatiya
Chairman and Managing Director
DIN: 02080742

Place: Jamnagar