



POOJAA PRECISION
ENGG. LIMITED

POOJAA PRECISION ENGG. LIMITED

FORMERLY KNOWN AS POOJA CASTINGS PVT. LTD.

“ SOLUTION PROVIDER FOR ALUMINIUM DIE CASTING COMPONENTS”

REGD. OFF. & WORKS : GAT NO. 253/1A, VILLAGE-KHARABWADI, CHAKAN, PUNE- 410501,

CORPORATE OFF. : OFF. NO. 401, TOWER T3, KOHINOOR WORLD TOWER, OLD MUMBAI-PUNE HWY., PIMPRI PUNE -411 018

Tel : 8600108478 | **E-Mail :** sales@poojaaprecisionengg.in | **Website:** www.poojaaprecisionengg.in

GST NO : 27AABCP0083A1ZZ

CIN NO.: U27310MH1992PLC068151

Date: October 16, 2026

To,

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 544844

Symbol: PPEL

Subject : Intimation of Board Meeting.

Reference : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that meeting of Board of Directors of Poojaa Precision Engg. Ltd (“the Company”) is scheduled to be held on Thursday, October 22, 2026 inter alia to:

1. To consider and approve the Unaudited Financial Standalone results of the Company for the quarter ended September 30,2026.
2. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

Further, referring to the Company’s earlier intimation dated September 29, 2026 , and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading , the trading window for dealing/trading in securities of the Company is already been closed for all Designated and Connected Persons including their immediate

relatives from October 01, 2026 and shall remain closed till the expiry of 48 hours from the declaration of Unaudited Financial Results for the quarter ended September 30, 2026.

This intimation is also being uploaded on the Company's website at:
<https://www.poojaaprecisionengg.in/investor-relations/>

Kindly take the same on record.

Thanking you,

Yours Sincerely,

FOR POOJAA PRECISION ENGG. LIMITED

(FORMERLY KNOWN AS POOJA CASTINGS PVT. LTD.)

KHANDELWAL SHALAKA
SHALAKA
SATISH

Digitally signed by
KHANDELWAL SHALAKA
SATISH
Date: 2026.10.16
14:47:02 +05'30'

Shalaka Khandelwal

Company Secretary & Compliance Officer

Membership No. A62774