

Date: September 16, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company, at the Annual General Meeting held on September 12, 2026, have approved the following:

1. Appointment of M/S. B. B. Gusani & Associates, Proprietary Concern, as Statutory Auditor of the company and to fix their remuneration.
2. Re-Appointment of Mr. Hitesh Amritlal Vishrolia (DIN: 09426403) as a Non-executive Independent Director of the company for a second term of five consecutive years w.e.f. December 06, 2026.
3. Re-appointment of Mr. Bimal Sureshkumar Udani (DIN: 06558577) as a Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. November 13, 2026.

The aforesaid resolutions were passed based on the voting results and the Scrutinizer's Report provided by M/s. SCS & Co LLP, Practising Company Secretaries (Membership No. FCS: 14118; CP No:23630) dated September 16, 2026

Further, disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-A'

Kindly take the same on your record and oblige us.

Thanking You.
Yours Faithfully,
For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl: A/a-

Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:

Sr. No.	Particulars	M/S. B. B. Gusani & Associates	Mr. Bimal Sureshkumar Udani	Mr. Hitesh Amritlal Vishrolia
1.	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor	Re-appointment as Non-Executive Independent Director	Re-appointment as Non-Executive Independent Director
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: September 12, 2026 Term of appointment: 5 years	Date of reappointment: September 12, 2026 Term of reappointment: Re-appointment as Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. November 13, 2026.	Date of reappointment: September 12, 2026 Term of reappointment: Re-appointment as Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. December 06, 2026.
3.	Brief Profile (In case of appointment)	B.B. Gusani & Associates is a Proprietary Concern (ICAI Firm Registration No. 140785W) led by CA Bhargav Bharatbhai Gusani, an Associate Chartered Accountant with 13 years of professional experience. The firm offers professional services in Audit, Income Tax, GST, Service Tax, Appeals, and statutory compliance. It also provides business setup, Government compliance, and Internal & System Audit services. The firm is committed to delivering reliable, efficient, and client-focused professional solutions.	Mr. Bimal Sureshkumar Udani (DIN: 06558577) is an Under Graduate (S.Y. B. Com) and a self-driven entrepreneur with extensive experience in executing turnkey projects. He possesses expertise in civil works, electrical works, branding solutions, and crane rental and hiring services. Through his business experience and strategic insights, he contributes effectively to the Board's deliberations, corporate governance	Mr. Hitesh Amritlal Vishrolia (DIN: 09426403) has been serving as a Non-Executive Independent Director of the Company since December 6, 2021. With his independent expertise and strategic insights, he contributes significantly to strengthening the Company's corporate governance framework and regulatory compliance. His guidance and independent judgment support the Board in

			and the Company's decision-making process.	its decision-making process and the Company's sustainable growth.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable	Not related to any Directors of the Company.	Not related to any Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Not applicable	Mr. Bimal Sureshkumar Udani is not debarred from holding the office of director pursuant to any SEBI order or any other such authority	Mr. Hitesh Amritlal Vishrolia is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.