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: August 20, 2026

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

Respected Sir/Ma’am,

Sub: Submission of Notice of 10th Annual General Meeting.

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

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 10th Annual General Meeting of the Company will be held on Saturday, September 12, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 10th Annual General Meeting.

We have attached herewith the Notice of 10th Annual General Meeting of our Company for kind perusal of Stakeholders.

We would further like to inform that the Company has fixed Saturday, September 05, 2026 as the cut-off date for ascertaining the names of the members holding shares in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

You are requested to take the same on your records.

For, Poojawestern Metaliks Limited

Panchmatia Sunilkumar
Digitally signed by Panchmatia Sunilkumar
Date: 2026.08.20 18:15:05 +05'30'

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl: Notice of AGM

NOTICE OF THE 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of Poojawestern Metaliks Limited ("the Company") will be held on Saturday, September 12, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following business:

The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. 1, G.I.D.C. industrial Area, Phase II, Dared, Jamanagar-361004.

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon and in this regard.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 134 and all other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. TO APPOINT A DIRECTOR IN PLACE OF MR. ANIL DEVRAM PANCHMATIYA (DIN: 02080763), WHOLE TIME DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

Explanation: In accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, executive directors and non-executive directors are subject to retirement by rotation. Mr. Anil Devram Panchmatiya (DIN: 02080763), who is currently serving as a Whole-time Director and is the longest-serving member on the Board, is liable to retire by rotation at the ensuing Annual General Meeting (AGM) and, being eligible, has offered himself for re-appointment.

Based on the outcome of the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends his re-appointment.

Therefore, the shareholders are requested to consider and, if deemed fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT**, pursuant to the provisions of Section 152(6) and all other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the members of the Company be and is hereby accorded for the re-appointment of Mr. Anil Devram Panchmatiya (DIN: 02080763), Whole Time Director, who is liable to retire by rotation and being eligible, has offered himself for re-appointment."

3. TO APPOINT M/S. B. B. GUSANI & ASSOCIATES, PROPRIETARY CONCERN, AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **ordinary resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Rules framed thereunder, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors, M/S. B. B. Gusani & Associates, Proprietary Concern (ICAI Firm

Registration No. 140785W), be and are hereby appointed as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. DGMS & Co., Chartered Accountants, Jamnagar (Firm Registration No.0112187W), to hold office from the conclusion of this 10th Annual General Meeting to be held in year 2026 until the conclusion of the 15th Annual General Meeting of the Company to be held in year 2031, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket and travelling expenses, as may be determined and recommended by the Audit Committee in consultation with the Statutory Auditors and approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

SPECIAL BUSINESSES:

4. **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**

To consider, and if thought fit, to pass the following Resolution(s) as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Hitesh Amritlal Vishrolia (DIN: 09426403), who was appointed as a Non-Executive Independent Director of the Company for a term of five years up to December 05, 2026 and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, with effect from December 06, 2026 up to December 05, 2031.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

5. **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**

To consider, and if thought fit, to pass the following Resolution(s) as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Bimal Sureshkumar Udani (DIN: 06558577), who was appointed as a Non-Executive Independent Director of the Company for a term of five years up to November 12, 2026 and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, with effect from November 13, 2026 up to November 12, 2031.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

By the Order of Board of Directors
Poojawestern Metaliks Limited

SD/-
Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar
Date: August 20, 2026

IMPORTANT NOTES

1. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) until further notice. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 10th AGM of the Company shall be conducted through VC/OAVM. National Securities Depository Limited (NSDL) will be providing facilities in respect of:

   i) voting through remote e-voting;
   ii) participation in the AGM through VC/ OAVM facility;
   iii) e-voting during the AGM

   The procedure for participating in the meeting through VC/OAVM is explained in further notes below.

2. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.

3. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s).

4. As per SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 which came into effect from 12th December, 2024, the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. As this AGM would be conducted through VC / OAVM, the requirement to provide facility for appointment of Proxy by the Members is not applicable. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification / Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

8. Institutional / Corporate Members are entitled to appoint authorised representatives to attend, participate at the AGM

through VC / OAVM and cast their votes through e-voting. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, to the Scrutinizer at cs@scsandcollp.com and to evoting@nsdl.com with a copy marked to company at info@poojametal.com.

Procedure for inspection of documents

9. Members seeking any information are requested to write to the Company atleast 10 days before the meeting so as to enable the management to keep the information ready.

10. Documents referred to in the accompanying Notice of the 10th AGM and the Explanatory Statement shall be available for inspection by the Members, without any fee, during normal business hours [09:00 A.M. to 05:00 P.M. (IST)], on all working days except Saturdays, from Monday, September 07, 2026 to Friday, September 11, 2026, either:

    a. physically, at the Registered Office of the Company; or
    b. electronically, upon request sent to info@poojametal.com, from the registered e-mail ID mentioning the Member's name, Folio No. / Client ID and DP ID, the documents sought for inspection, along with a self-attested copy of the PAN card

11. During the AGM, the following documents shall be available for inspection in electronic mode:
    - Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act;
    - Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act.

12. In accordance with the circulars issued by MCA and SEBI, the Notice of the 10th AGM along with the Integrated Annual Report for the Financial Year (FY) 2025-26 is being sent by electronic mode to Members whose E-mail IDs are registered with the Company or the Depository Participants (DPs).

13. **Process for registration of e-mail ID to obtain electronic copy of Annual Report:**

    1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@poojametal.com.

    2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of Aadhar Card) to info@poojametal.com.

    3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

    4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

    5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

14. As per Listing Regulations, physical copy of the Annual Report is required to be sent only to those Members who specifically request for the same. Accordingly, Members who wish to obtain a physical copy of the Integrated Annual Report for the FY 2025-26, may write to the Company at info@poojametal.com, requesting for the same by providing their holding details.

15. In line with the Ministry of Corporate Affairs Circulars, the Notice calling the AGM has been uploaded on the website of the Company at https://poojametal.com/. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and the AGM Notice is also available on the website of NSDL (agency for

providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

16. Procedure for remote e-voting and e-voting during the AGM:

i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations and applicable Circulars, the Company is pleased to provide to its Members, the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. For this purpose, the Company has entered into an agreement with NSDL, as the authorised agency for facilitating voting through electronic means. The facility of casting votes by Members using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL.

ii. The Company has appointed M/s. SCS & Co LLP, Practising Company Secretaries (Membership No. FCS:14118; COP No:23630), to act as the Scrutiniser for remote e-voting as well as the e-voting on the date of the AGM, in a fair and transparent manner.

iii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Saturday, September 05, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

iv. A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Saturday, September 05, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

v. The remote e-voting will commence on Wednesday, September 09, 2026 at 9.00 a.m. and will end on Friday, September 11, 2026 at 5.00 p.m. During this period, the Members of the Company holding shares either in physical mode or in demat mode as on the Cut-off date i.e. Saturday, September 05, 2026 may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

vi. Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

vii. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Saturday, September 05, 2026.

viii. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

ix. Remote e-voting - Key Dates:

Cut-off date	Saturday, September 05, 2026
remote e-voting Commencement	Wednesday, September 09, 2026
remote e-voting End	Friday, September 11, 2026
Result by scrutinizer	Tuesday, September 15, 2026

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

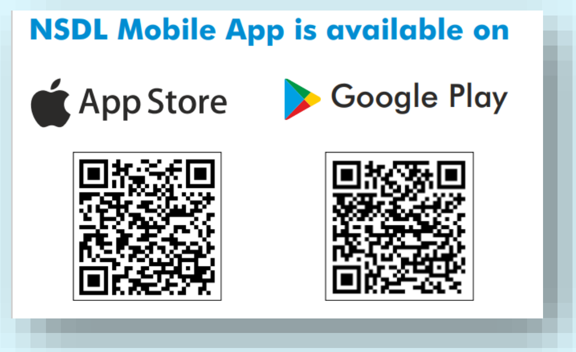
STEP 1: ACCESS TO NSDL E-VOTING SYSTEM:

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	**1.** For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **2.** Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **3.** If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. **4.** Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with

	NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **5.** Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL.	**1.** Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. **2.** After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. **3.** If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. **4.** Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?

      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the
      ii. email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      iii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system:

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@scsandcollp.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to at evoting@nsdl.com

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e- voting.

2. Only those Members/ shareholders, who will be present in the AGM of the Company through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE 10TH AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. For ease of conduct, Members who would like to ask questions may send their questions in advance at least Ten (10) days before AGM mentioning their name, demat account number/folio number, email id, mobile number at info@poojametal.com and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

6. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, not later than Two working days from the conclusion of the AGM,

7. A consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.poojametal.com and on the website of NSDL www.evoting.nsdl.com within two working days of the passing of the Resolutions at the Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

CONTACT DETAILS:

Company	**Poojawestern Metaliks Limited** 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
Scrutinizer	**M/s SCS and Co LLP,** Ms. Anjali Sangtani (Membership No. F14118, COP No.: 23630) Partner **Email**: cs@scsandcollp.com; **Mo No**: +91 79 40051702

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings)

ITEM NO. 03:

TO APPOINT M/S. B. B. GUSANI & ASSOCIATES, PROPRIETARY CONCERN, AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION: ORDINARY RESOLUTION

M/s. DGMS & Co., Chartered Accountants, Jamnagar (Firm Registration No. 0112187W), were appointed as the Statutory Auditors of the Company at the 6th (Sixth) Annual General Meeting held on September 29, 2022, for a second term of four (4) consecutive years, to hold office until the conclusion of the 10th (Tenth) Annual General Meeting of the Company to be held in the calendar year 2026.

The Board of Directors places on record its sincere appreciation for the valuable professional services rendered by M/s. DGMS & Co. during their tenure as the Statutory Auditors of the Company.

Pursuant to the recommendation of the Audit Committee, the Board of Directors, at its meeting held on August 20, 2026, has recommended the appointment of M/s. B. B. Gusani & Associates, Chartered Accountants, [Firm Registration No. 140785W], as the Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of the 10th (Tenth) Annual General Meeting until the conclusion of the 15th (Fifteenth) Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee.

The Company has received the written consent from M/s. B. B. Gusani & Associates to act as the Statutory Auditors of the Company and a certificate confirming that their appointment, if made, will be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, and that they satisfy the eligibility criteria prescribed under the Act.

Accordingly, the Board of Directors recommends the Ordinary Resolution set out at Item No. 03 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Disclosure under Regulation 36 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

Proposed Statutory Audit fees payable to the Statutory Auditors:
The remuneration payable to M/S. B. B. Gusani & Associates, Proprietary Concern, shall be determined by the Board of Directors based on the recommendation of the Audit Committee, in addition to reimbursement of applicable out-of-pocket expenses and taxes.

Terms of Appointment:
From the conclusion of the 10th (Tenth) Annual General Meeting until the conclusion of the 15th (Fifteenth) Annual General Meeting of the Company.

Basis of recommendation and Auditor credentials:
The Audit Committee and the Board of Directors, after evaluating the qualifications, experience, expertise, industry knowledge, peer review status, independence and eligibility of M/S. B. B. Gusani & Associates, Proprietary Concern, recommended their appointment as the Statutory Auditors of the Company.

The Board is of the view that the proposed appointment would enable the Company to benefit from the firm's professional expertise and extensive experience in statutory audit and assurance services.

Material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change:
There is no material change in the proposed remuneration payable to the incoming Statutory Auditors as compared to that paid to the outgoing Statutory Auditors. However, the Board of Directors, based on the recommendation of the Audit Committee, may revise the remuneration, if considered necessary, depending upon the scope of audit, changes in applicable laws or regulations, or any additional services to be rendered by the Statutory Auditors.

ITEM NO. 04:

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: SPECIAL RESOLUTION:

The Members of the Company at their Sixth (6th) Annual General Meeting held on Thursday, September 29, 2022, had appointed Mr. Hitesh Amritlal Vishrolia (DIN: 09426403) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years commencing from December 06, 2021 up to December 05, 2026, pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV thereto and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

His present term as an Independent Director will expire on December 05, 2026.

Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors, at its Meeting held on August 20, 2026, after evaluating his performance during his first term and considering his extensive knowledge, experience, expertise, integrity, valuable guidance and significant contribution to the affairs of the Company, has approved and recommended to the Members the re-appointment of Mr. Hitesh Amritlal Vishrolia as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from December 06, 2026 and ending on December 05, 2031, subject to the approval of the Members by way of a Special Resolution.

The Board is of the opinion that the continued association of Mr. Hitesh Amritlal Vishrolia would be beneficial to the Company considering his rich experience, professional expertise, independent judgement and valuable contribution to the deliberations of the Board.

The Company has received:

- his consent to act as a Director of the Company;
- a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations;
- a confirmation that he is not disqualified from being appointed as a Director under Section 164 of the Act;
- a confirmation that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The Board is satisfied that Mr. Hitesh Amritlal Vishrolia fulfils the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations for his re-appointment as an Independent Director and that he is independent of the Management.

The Company has also received a notice in writing under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Hitesh Amritlal Vishrolia for the office of Director.

The draft Letter of Appointment setting out the terms and conditions of his re-appointment is available for inspection by the Members during business hours on all working days up to the date of the Annual General Meeting and shall also be available electronically.

The information and disclosures required pursuant to the Companies Act, 2013, Secretarial Standard-2 on General Meetings and Regulation 36 of the SEBI Listing Regulations, relating to the proposed re-appointment of Mr. Hitesh Amritlal Vishrolia, are provided in Annexure forming part of the Notice.

Except Mr. Hitesh Amritlal Vishrolia and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 04 of the Notice for approval by the Members.

ITEM NO. 5:
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: SPECIAL RESOLUTION:

The Members of the Company at their Sixth (6th) Annual General Meeting held on Thursday, September 29, 2022, had appointed Mr. Bimal Sureshkumar Udani (DIN: 06558577) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years commencing from November 13, 2021 up to November 12, 2026, pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV thereto and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

His present term as an Independent Director will expire on November 12, 2026.

Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors, at its Meeting held on August 20, 2026, after evaluating his performance during his first term and considering his extensive knowledge, experience, expertise, integrity, valuable guidance and significant contribution to the affairs of the Company, has approved and recommended to the Members the re-appointment of Mr. Bimal Sureshkumar Udani as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from November 13, 2026 and ending on November 12, 2031, subject to the approval of the Members by way of a Special Resolution.

The Board is of the opinion that the continued association of Mr. Bimal Sureshkumar Udani would be beneficial to the Company considering his rich experience, professional expertise, independent judgement and valuable contribution to the deliberations of the Board.

The Company has received:

- his consent to act as a Director of the Company;
- a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations;
- a confirmation that he is not disqualified from being appointed as a Director under Section 164 of the Act;
- a confirmation that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The Board is satisfied that Mr. Bimal Sureshkumar Udani fulfils the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations for his re-appointment as an Independent Director and that he is independent of the Management.

The Company has also received a notice in writing under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Bimal Sureshkumar Udani for the office of Director.

The draft Letter of Appointment setting out the terms and conditions of his re-appointment is available for inspection by the Members during business hours on all working days up to the date of the Annual General Meeting and shall also be available electronically.

The information and disclosures required pursuant to the Companies Act, 2013, Secretarial Standard-2 on General Meetings and Regulation 36 of the SEBI Listing Regulations, relating to the proposed re-appointment of Mr. Bimal Sureshkumar Udani, are provided in Annexure forming part of the Notice.

Except Mr. Bimal Sureshkumar Udani and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 05 of the Notice for approval by the Members.

By the Order of Board of Directors
Poojawestern Metaliks Limited

SD/-
Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar
Date: August 20, 2026

ANNEXURE TO THE NOTICE

Details of Director Retiring by Rotation/ Seeking Appointment/ Re-Appointment at the ensuing Annual General Meeting
{Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Secretarial Standards on General Meetings}

Particulars	Mr. Anil Devram Panchmatiya	Mr. Hitesh Amritlal Vishrolia	Mr. Bimal Sureshkumar Udani
DIN	02080763	09426403	06558577
Designation	Whole Time Director	Non-Executive Independent Director	Non-Executive Independent Director
Brief Resume	Mr. Anil Devram Panchmatiya (DIN: 02080763) is the Promoter and Whole-time Director of the Company and has been associated with the Company since its incorporation. He possesses over 25 years of rich experience in the brass industry. With his extensive technical expertise and in-depth knowledge of manufacturing processes, he oversees the production operations of the Company, ensuring operational efficiency, superior product quality and adherence to high manufacturing standards. His leadership has been instrumental in streamlining production processes, improving operational efficiencies and enhancing overall productivity. He continues to play a significant role in strengthening the Company's manufacturing capabilities and driving its sustainable growth.	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 its decision-making process and the Company's sustainable growth.	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 and the Company's decision-making process.
Date of Birth	January 01, 1960	March 16, 1970	January 01, 1969
Age	66 Years	56 Years	57 Years
Date of First Appointment on the Board	November 09, 2016	December 06, 2021	November 13, 2021
Date of appointment at current designation	May 18, 2017	December 06, 2021	November 13, 2021
Nature of Proposal	Re-appointment due to retirement by rotation	Re-appointment for second term of Five consecutive Years.	Re-appointment for second term of Five consecutive Years.
Qualifications	B.com Graduate	B.com Graduate	Under Graduate (S. Y B.com)
Terms and Conditions of Appointment/Re-appointment	Liable to retire by rotation	Not Liable to retire by rotation	Not Liable to retire by rotation
Experience and Expertise	Over 25 years of experience in the brass manufacturing industry with expertise in production management, manufacturing operations and quality assurance. His technical proficiency and operational leadership have significantly contributed to the	Nearly 28 years of rich experience in the brass products industry with expertise in business management and strategic planning. His independent judgment and industry knowledge strengthen the Company's governance and decision-making processes.	Extensive experience in turnkey project execution encompassing civil works, electrical works, branding solutions, and crane rental and hiring services. Possesses strong expertise in project execution, business development, operations

	Company's growth and manufacturing excellence.		management, and strategic planning.
Remuneration last drawn	Nil	NA	NA
Remuneration Proposed	10,00,000 /- P.A.	NA	NA
Shareholding in the Company as on March 31, 2026	16,18,481 Equity Shares	Nil	Nil
Board Meetings Attended During the Financial Year	9 (Nine)	9 (Nine)	9 (Nine)
Directorships held in other Companies as on March 31, 2026	• Pooja Brass & Copper recycling private Limited	Nil	• Ishaan Turnkey Project Private Limited
Chairman / Member of the Committees* of the Board of Directors of the Public Company	• **Membership-** Audit Committee of Poojawestern Metaliks Limited • **Chairmanship-**0	Nil	Nil
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil	Nil	Nil
Relationship with Directors, Manager and KMP	**1.** Brother of Mr. Sunil Panchmatiya **2.** Father of Mr. Meet Panchmatiya	No relation with any other Directors, Manager and KMP	No relation with any other Directors, Manager and KMP
Skills and Capabilities (Applicable in the case of Independent Directors only)	Not Applicable	The NRC has considered his skills, leadership traits, financial and investment management, and business experience, among others, as some of the capabilities required for this role.	The NRC has considered his skills and experience in all aspects of business development, including finance, operations, technology, and marketing as some of the capabilities required for this role.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Anil Devram Panchmatiya 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.	Mr. Bimal Sureshkumar Udani is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Committee includes the Audit Committee and Stakeholders' Grievance Committee

By the Order of Board of Directors
Poojawestern Metaliks Limited

Sd/-
Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar
Date: August 20, 2026