

Date: May 15, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial statement of the Company for the Quarter and Year ended on March 31, 2026

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026 inter alia, to:

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and year ended March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 30, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, 01 April, 2026 till 48 hours after the declaration of Financial Results for the Quarter and year ended March 31, 2026.

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