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: July 17, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t Postal Ballot Notice.

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

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of Postal Ballot & E-Voting, together with the Explanatory Statement thereto, seeking approval of the Members of the Company by way of a special resolution through the Postal Ballot process for the agendas as mentioned in the postal ballot Notice.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. Bigshare Services Private Limited and the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. Friday, July 10, 2026.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting on the resolution set out in the Postal Ballot Notice shall commence on Saturday, July 18, 2026 at 9.00 A.M. IST and will end on Sunday, August 16, 2026 at 5.00 P.M. IST.

The Notice of Postal Ballot & E-Voting is also available on the website of the Company viz. www.poojametal.com. The results of the Postal Ballot will be uploaded on the Stock Exchanges within two (2) working days from the conclusion of Postal Ballot and will also be placed on the websites of the Company, as mentioned earlier and on the website of NSDL at www.evoting.nsdl.com.

Kindly take the same on your records and oblige us.

For, **PoojaWestern Metaliks Limited**

Panchmatia Sunilkumar
Digitally signed by Panchmatia Sunilkumar
Date: 2026.07.17 17:11:52 +05'30'

Sunil Devram Panchmatiya
Chairman and Managing Director
DIN: 02080742

Place: Jamnagar

Encl. A/a-

POOJAWESTERN METALIKS LIMITED
CIN: L27320GJ2016PLC094314
Registered office: Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004, Gujarat
E-mail ID: info@poojametal.com, **website:** www.poojametal.com, **Contact No**. +91 0288-2730088

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Members of the Company

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard latest being General Circular No. 3/2025 dated September 22, 2025 and Circular SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI') (collectively referred to as " Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and other applicable provisions, if any, of the SEBI Listing Regulations, for the time being in force read along with SEBI Circulars / Master Circular(s), as may be applicable in this regard, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the resolutions set out below are proposed to be passed by the Members of **Poojawestern Metaliks Limited** (the "Company") by means of Postal Ballot, only by way of remote e-voting ("e-voting") process.

The proposed resolutions and the Explanatory Statement pursuant to Section 102, 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolutions mentioned in this Postal Ballot Notice ("Notice"), are annexed hereto.

In compliance with the requirements of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those shareholders whose email address is registered with M/s. Bigshare Services Private Limited ("RTA"), the Company's Registrar and Share Transfer Agent, and/or the Depository Participant(s) and the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has appointed M/s. SCS & Co. LLP, Company Secretaries, as Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

The remote e-Voting period commences from 09:00 a.m. (IST) on Saturday, July 18, 2026 and ends at 05:00 p.m. (IST) on Sunday, August 16, 2026. The Scrutinizer will submit their report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-Voting. The results of the Postal Ballot will be announced not later than 2 working days of the conclusion of the e-Voting

Members are requested to carefully read the instructions mentioned under the head 'General information and instructions relating to e-voting' in this Notice and record their assent ("FOR") or dissent ("AGAINST") on the proposed resolutions through the e-voting process not later than 5:00 p.m. (IST) on Sunday, August 16, 2026, failing which it will be considered that no reply has been received from the Member.

The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. The postal ballot results will be submitted within 2 (Two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the SEBI Listing Regulations.

The Scrutinizer will submit the results of the e-voting to the Chairman of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.poojametal.com, on the website of NSDL at www.evoting.nsdl.com and shall also be displayed at the Registered Office of the Company while simultaneously being communicated to the BSE Limited where the equity shares of the Company are listed.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot i.e. Sunday, August 16, 2026.

By order of the Board of Directors,
Poojawestern Metaliks Limited

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

Place: Jamnagar
Date: July 16, 2026

SPECIAL BUSINESS

ITEM NO. 1:

TO CONSIDER AND APPROVE CONVERSION OF OUTSTANDING UNSECURED LOAN AGAINST SUBSCRIPTION MONEY PAYABLE TOWARDS RIGHTS EQUITY SHARES:

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

"RESOLVED THAT pursuant to the provisions of Sections 62(1)(a), 179 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder, the applicable provisions of the Memorandum and Articles of Association of the Company, and subject to such statutory, regulatory and governmental approvals, permissions, sanctions and consents as may be required and subject to the approval of the Members for the proposed Rights Issue of Partly Paid-up Equity Shares, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted by the Board) to adjust, set-off and/or convert the whole or part of the outstanding unsecured loans advanced by the following Promoters/Promoter Group against subscription money payable on application and/or any subsequent call money (including the first call, second call or any further call) payable by them towards subscription to the Partly Paid-up Equity Shares proposed to be issued by way of Rights Issue, to the extent of their Rights Entitlement and/or any additional Partly Paid-up Equity Shares that may be allotted to them pursuant to the Rights Issue, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI ICDR Regulations and other applicable laws:

Sr. No.	Name	Category	Amount of Outstanding Unsecured Loan as on July 16, 2026*
1	Sunil Devram Panchmatiya	Promoter/ Chairman & Managing Director	65,00,000
2	Anil Devram Panchmatiya	Promoter/ Whole Time Director	80,00,000
3	Meet Panchmatiya	Promoter Group/Executive Director	90,00,000
4	Vivek Sunil Panchmatiya	Promoter Group/Executive Director	1,45,00,000

As certified by M/s. D G M S & CO Practicing Chartered Accountants, vide Certificate dated July 16, 2026 bearing UDIN: 26116861TEGGSA7691.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the amount of outstanding unsecured loan to be adjusted against the application money and/or one or more subsequent call monies payable in respect of the Partly Paid-up Equity Shares, in such manner and at such stages of the Rights Issue as the Board may deem fit, subject to compliance with the Companies Act, 2013, the SEBI ICDR Regulations, applicable accounting standards and other applicable laws.

RESOLVED FURTHER THAT where the outstanding unsecured loan of any Promoter/Promoter group exceeds the subscription money payable towards the Rights Issue, the balance amount of such unsecured loan shall continue to remain outstanding and repayable by the Company on the existing terms, unless otherwise mutually agreed between the Company and the respective Promoter/Promoter group.

RESOLVED FURTHER THAT where the subscription money payable by any Promoter/Promoter group towards the Rights Issue exceeds the amount of the outstanding unsecured loan available for adjustment, the balance subscription money shall be paid by such Promoter/Promoter Group through permissible banking channels in accordance with the terms of the Rights Issue and the Letter of Offer.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise the amount of adjustment, execute such declarations, confirmations, agreements, undertakings, applications and other documents as may be required, make necessary filings with the Stock Exchange(s), the Securities and Exchange Board of India, the Registrar of Companies and other statutory or regulatory authorities, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this Resolution to any Committee of Directors or to any Director, the Chief Financial Officer, the Company Secretary or any other authorised officer(s) of the Company for the purpose of giving effect to this Resolution and to settle any question, difficulty or doubt that may arise in connection therewith.

ITEM NO. 2:

TO CONSIDER AND APPROVE THE ISSUE OF PARTLY PAID-UP EQUITY SHARES ON RIGHTS BASIS:

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

"RESOLVED THAT pursuant to the provisions of Sections 23, 62 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder, the provisions of the Memorandum and Articles of Association of the Company, Chapter III of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Depositories Act, 1996, the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, applicable SEBI circulars, notifications, directions issued thereunder and all other applicable laws, regulations and guidelines, and subject to such statutory, regulatory or governmental approvals, permissions, sanctions and consents as may be required, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board) to create, offer, issue and allot Partly Paid-up Right Equity Shares of face value of ₹10/- (Rupees Ten only) each by way of a Rights Issue to the eligible equity shareholders of the Company as on the Record Date to be fixed by the Board, for an amount not exceeding ₹15,00,00,000 (Rupees Fifteen Crores Only), including securities premium, on such terms and conditions including issue price, amount payable on application, amount payable on one or more subsequent calls, rights entitlement ratio, record date, issue opening and closing dates and such other terms and conditions as the Board may deem fit and proper in accordance with applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the Issue Price, Rights Entitlement Ratio, Record Date, amount payable on application, amount payable on one or more subsequent calls, timing of such calls, treatment of fractional entitlements, renunciation rights, additional share applications and all other terms and conditions of the Rights Issue in accordance with applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to obtain ISIN for the Rights Entitlements and the Partly Paid-up Rights Equity Shares and to execute all agreements and documents with NSDL, CDSL and the Depositories and to obtain all necessary approvals in connection therewith.

RESOLVED FURTHER THAT the amount payable on application shall constitute the first call on the Partly Paid-up Equity Shares and the balance amount shall be payable by the holders thereof in one or more subsequent calls as may be determined by the Board from time to time.

RESOLVED FURTHER THAT every eligible equity shareholder shall have the right to renounce the Rights Entitlements in full or in part in favour of any other person(s) in accordance with the provisions of the Companies Act, 2013, Chapter III of the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT every eligible shareholder and/or renouncee shall be entitled to apply for additional Partly Paid-up Equity Shares over and above their Rights Entitlement and the Board shall determine the basis of allotment of such additional shares in accordance with applicable laws and the Letter of Offer.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the treatment of fractional entitlements and the manner of disposal of the unsubscribed portion of the Rights Issue in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Partly Paid-up Equity Shares allotted pursuant to the Rights Issue shall rank pari passu with the existing Equity Shares of the Company except with respect to dividend, voting rights and other corporate benefits to the extent permitted under applicable law until the shares become fully paid-up.

RESOLVED FURTHER THAT the partly paid-up Rights Equity Shares allotted pursuant to the Rights Issue shall, upon payment of all calls and becoming fully paid-up, rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company, including with respect to dividend and all other corporate benefits, except as otherwise provided under applicable law or the terms of the issue.

RESOLVED FURTHER THAT the Board be and is hereby authorised to appoint one or more Lead Managers, Registrar to the Issue, Legal Counsel, Bankers to the Issue, Monitoring Agency (where applicable), Depositories, Escrow Bank(s), Self-Certified Syndicate Banks (SCSBs), and such other intermediaries and advisors as may be necessary and to execute all agreements, deeds, declarations, undertakings and documents in connection therewith.

RESOLVED FURTHER THAT the Board be and is hereby authorised to open such bank accounts, escrow accounts, public issue accounts, refund accounts, demat suspense accounts and such other accounts as may be required in connection with the Rights Issue.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the amount payable on application, the amount and timing of one or more calls, issue call notices, receive application money and call money, receive calls in advance wherever permissible, extend the time for payment of calls, forfeit the Rights Equity Shares in case of non-payment of any call money in accordance with the Articles of Association of the Company and applicable law, and reissue such forfeited shares in such manner as it may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to approve and finalise the Draft Letter of offer, Letter of Offer, the Composite Application Form, call notices and all other issue-related documents, determine the Record Date, Issue Opening Date, Issue Closing Date, Rights Entitlement ratio, treatment of fractional entitlements, treatment of renunciations, additional applications, call schedule and all other terms and conditions of the Rights Issue, appoint intermediaries including the Registrar to the Issue, bankers, legal advisors and other consultants, and make all necessary applications, filings, intimations and submissions with BSE Limited, the Registrar of Companies, depositories and such other statutory or regulatory authorities as may be required.

RESOLVED FURTHER THAT any portion of the Rights Issue remaining unsubscribed and/or any Rights Equity Shares forfeited for non-payment of call money may be disposed of by the Board in accordance with the provisions of the Companies Act, 2013, the SEBI ICDR Regulations, the Letter of Offer and other applicable laws.

RESOLVED FURTHER THAT, the Board be and is hereby authorised, at its discretion, to permit adjustment or set-off of the outstanding unsecured loan(s) and/or other permissible dues payable by the Company to any Promoter and/or Promoter Group entity(ies), in whole or in part, towards the subscription amount payable on application and/or any call money, including the first call, second call or any subsequent call, in respect of the Partly Paid-up Rights Equity Shares subscribed by such Promoter and/or Promoter Group entity(ies), to the extent permissible under applicable law and on such terms and conditions as the Board may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things, execute all such agreements, documents, writings and instruments, settle any question, difficulty or doubt that may arise in relation to the Rights Issue, accept such modifications or conditions as may be imposed by any statutory or regulatory authority, and generally do all such acts and things as may be necessary, desirable or expedient for giving effect to this Resolution without requiring any further approval of the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this Resolution to any Committee of Directors or to any Director, Chief Financial Officer, Company Secretary or any other Officer(s) or Authorised Representative(s) of the Company to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this Resolution including signing and filing of applications, declarations, undertakings, agreements, forms, letters and documents with Stock Exchange(s), SEBI, Registrar of Companies, Depositories and all other statutory and regulatory authorities."

By order of the Board of Directors,
Poojawestern Metaliks Limited
SD/-

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar
Date: July 16, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110, Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any of the Act read with the rules framed thereunder concerning the resolutions as set out in the postal ballot notice is annexed hereto and forms part of this Notice.

2. In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, July 10, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent ofthe Company, M/s. Bigshare Services Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

3. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

4. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard (SS)- 2 issued by the Institute of Company Secretaries of India on General Meeting, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice.

5. In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA by following the procedure given below:

   i. 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 scannedcopy of Aadhar Card) by email to poojametals@gmail.com 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 PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to poojametals@gmail.com.

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

6. It is clarified that for permanent registration of e-mail address, the members are however requested to register theire-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.

7. The e-voting rights of the Shareholders / beneficiary owners shall be reckoned on the shares held by them as on Friday, July 10, 2026 being the Cut-Off date for the purpose. The shareholders of the Company holding shares either in dematerialized, as on the Cut-Off date, can cast their vote electronically.

8. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

9. A member cannot exercise his / her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by e-mail to scsandcollp@gmail.com with a copy marked to evoting@nsdl.com

10. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

11. Postal Ballot (e-voting) period commences from Saturday, July 18, 2026 (9.00 a.m. IST) and ends on Sunday, August 16, 2026 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on Friday, July 10, 2026 (cut-off date) may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to cast their vote through the Remote E-voting process not later than 05:00 P.M. (IST) on Sunday, August 16, 2026 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

12. The proposed resolution, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Sunday, August 16, 2026. The resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.

13. This Notice shall also be available on the website of the Company at www.poojametal.com , websites of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com, and on the website of NSDL Limited at www.evoting.nsdl.com.

14. Shareholders holding shares in electronic mode may reach out to the respective Depository Participant(s), where the Demat account is being held for updating the email IDs and mobile number.

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

- The voting period begins on Saturday, July 18, 2026 (9.00 a.m. IST) and ends on Sunday, August 16, 2026 (5.00 p.m. IST). During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date viz., Friday, July 10, 2026 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

- Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolution. Individual shareholders holding securities in demat mode are allowed to vote through their demat account(s) maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and E-mail ID in their demat accounts in order to access e-voting facility.

- Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

- In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts /websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

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:*

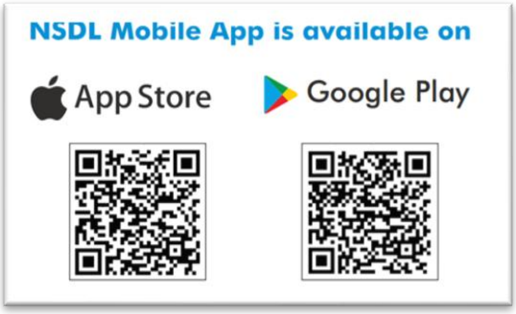
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting 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. 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. 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. 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. 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.

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 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 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'.
      (ii) 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.

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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 on NSDL e-Voting system.

How to cast your vote electronically 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.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
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 : 022 - 4886 7000 or send a request at evoting@nsdl.com .

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

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 poojametals@gmail.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 PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). 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 for Individual shareholders holding securities in demat mode.**

3. 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.

4. 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.

PoojaWestern Metaliks Limited

CONTACT DETAILS:

Company	**Poojawestern Metaliks Limited** Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India **Tel No.** +91 288 2730088 **Email:** poojametals@gmail.com **Web:** www.poojametal.com
Registrar andTransfer 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 **Web:** www.bigshareonline.com
E-Voting Agency	**National Securities Depository Limited (NSDL)** **Email:** evoting@nsdl.com **NSDL help desk**: 1800 1020 990 and 1800 22 44 30 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
Scrutinizer	**M/s. SCS & Co. LLP,** **Ms. Anjali Sangtani** **Partner** **(Membership No. F14118; CP No. 23630)** **Address:** Office No. B- 1310, Thirteenth floor, “Shilp Corporate Park” Rajpath Rangoli Road, Thaltej, Ahmedabad-380054. **Email:** cs@scsandcollp.com ; **M. No.:** 079-40051702

Pooja Western Metaliks Limited

EXPLANATORY STATEMENT

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

ITEM NO. 01:

TO CONSIDER AND APPROVE CONVERSION OF OUTSTANDING UNSECURED LOAN AGAINST SUBSCRIPTION MONEY PAYABLE TOWARDS RIGHTS EQUITY SHARES: SPECIAL RESOLUTION

The Company proposes to undertake a Rights Issue of partly paid-up Equity Shares to the eligible equity shareholders of the Company in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013, the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other applicable laws. subject to the approval of the Members and such other regulatory approvals as may be required.

The Company has received unsecured loans from certain Promoters and Promoter Group members from time to time for meeting its business requirements and working capital needs. The Company has received requests from certain Promoters and Promoter Group members seeking adjustment of their outstanding unsecured loans against the subscription money payable towards partly paid-up Rights Equity Shares of the Company by way of adjustment towards the subscription money payable on their Rights Entitlement and/or Additional Rights Entitlement under the proposed Rights Issue. Considering the said requests and with a view to reducing the Company's outstanding unsecured liabilities and strengthening its capital structure, the Board of Directors, at its Meeting held on July 16, 2026, approved the proposed adjustment/conversion, subject to the approval of the Members and such statutory, regulatory and other approvals as may be required.

The proposed adjustment of the outstanding unsecured loans would enable the Company to reduce its outstanding liabilities while facilitating subscription to the Rights Issue by the concerned Promoters/Promoter Group members. Such adjustment shall be effected only to the extent of the subscription money payable by the respective Promoters/Promoter Group members and in accordance with the terms of the Rights Issue and applicable provisions of law. Any outstanding unsecured loan remaining after such adjustment shall continue to remain payable by the Company on the existing terms unless otherwise mutually agreed between the Company and the respective lender. Similarly, where the subscription money payable exceeds the amount of unsecured loan available for adjustment, the balance subscription amount shall be paid by the respective subscriber through permissible banking channels.

The details of the Promoters/Promoter Group whose outstanding unsecured loans are proposed to be adjusted against the subscription money payable towards the Rights Issue are set out below:

SSSr. No.	Name	Category	Amount of Outstanding Unsecured Loan as on July 16, 2026*
1	Sunil Devram Panchmatiya	Promoter/ Chairman & Managing Director	65,00,000
2	Anil Devram Panchmatiya	Promoter/ Whole Time Director	80,00,000
3	Meet Panchmatiya	Promoter Group/Executive Director	90,00,000
4	Vivek Sunil Panchmatiya	Promoter Group/Executive Director	1,45,00,000

As certified by M/s. D G M S & CO, Practicing Chartered Accountants, vide Certificate dated July 16, 2026 bearing UDIN: 26116861TEGGSA7691.

The proposed adjustment of the outstanding unsecured loans against the subscription money payable under the Rights Issue would reduce the Company's outstanding liabilities, improve its capital structure and conserve its cash resources. The partly paid-up Rights Equity Shares so allotted shall carry such rights and obligations as are attached to partly paid-up equity shares under the Companies Act, 2013, the Articles of Association of the Company and other applicable laws and shall, upon payment of all calls and becoming fully paid-up, rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company, including entitlement to dividend and all other corporate benefits, except as otherwise provided under applicable law or the terms of issue.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

Except Mr. Sunil Devram Panchmatiya, (Promoter & Managing Director), Mr. Anil Devram Panchmatiya, (Promoter & Whole-Time Director), Vivek Sunil Panchmatiya, and Meet Panchmatiya (Promoter Group & Executive Directors) none of the other Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, directly or indirectly, in the above resolution.

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ITEM NO. 02:

TO CONSIDER AND APPROVE THE ISSUE OF PARTLY PAID-UP EQUITY SHARES ON RIGHTS BASIS: SPECIAL RESOLUTION

The Board of Directors of the Company, at its meeting held on July 16, 2026 has, subject to the approval of the Members and receipt of necessary statutory and regulatory approvals, approved raising of funds by way of issue and allotment of Partly Paid-up Rights Equity Shares of face value of ₹10/- (Rupees Ten only) each for an aggregate amount not exceeding ₹15,00,00,000 (Rupees Fifteen Crores Only), including securities premium, to the eligible equity shareholders of the Company as on the Record Date to be determined by the Board ("Rights Issue"), in accordance with the provisions of the Companies Act, 2013, Chapter III of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other applicable laws.

The net proceeds from the proposed Rights Issue are proposed to be utilized towards meeting the working capital requirements of the Company, adjustment of outstanding unsecured loans of the Promoters/Promoter Group against their Rights Entitlement and/or call money payable in respect of the Rights Issue, general corporate purposes, and such other purposes as may be approved by the Board from time to time, subject to applicable laws and the objects disclosed in the Letter of Offer. Since the proposed utilisation of the Issue proceeds does not involve financing of capital expenditure for any project, the minimum subscription requirement under Regulation 86(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 shall not be applicable to the proposed Rights Issue, subject to compliance with the conditions prescribed under the proviso to the said Regulation.

The Rights Issue is proposed to be made by issuing Partly Paid-up Rights Equity Shares, wherein a part of the Issue Price shall be payable at the time of application and the balance amount shall be payable in one or more subsequent calls, as may be determined by the Board from time to time in accordance with the terms of the issue and applicable laws. The Board shall determine, inter alia, the Issue Price, Rights Entitlement Ratio, Record Date, Issue Opening Date, Issue Closing Date, amount payable on application, amount payable on subsequent call(s), timing of call(s), treatment of fractional entitlements, renunciation of Rights Entitlements, additional applications, basis of allotment and all other terms and conditions of the Rights Issue.

In terms of the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, where the Company proposes to issue partly paid-up equity shares and receive the subscription monies in one or more calls, the Company shall ensure that the outstanding subscription money is called within twelve (12) months from the date of allotment of such partly paid-up equity shares. In the event any holder of the partly paid-up equity shares fails to pay the call money within the aforesaid period of twelve (12) months, the equity shares in respect of which calls remain unpaid, together with the subscription money already paid thereon, shall be liable to be forfeited in accordance with the applicable provisions of the SEBI ICDR Regulations, the Articles of Association of the Company and other applicable laws.

In accordance with the provisions of the Companies Act, 2013 and Chapter III of the SEBI ICDR Regulations, every eligible equity shareholder shall be entitled to renounce the Rights Entitlements, in whole or in part, in favour of any other person(s). Eligible shareholders and/or renouncees shall also be entitled to apply for additional Rights Equity Shares over and above their respective Rights Entitlements, subject to the terms of the Rights Issue and applicable laws.

The Partly Paid-up Rights Equity Shares proposed to be allotted pursuant to the Rights Issue shall rank pari passu with the existing Equity Shares of the Company except with respect to dividend, voting rights and other corporate benefits to the extent permitted under applicable law until such shares become fully paid-up. Upon payment of all calls and becoming fully paid-up, the said Rights Equity Shares shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company.

The Board will also be authorised to approve and finalise the Draft Letter of Offer, Letter of Offer, Composite Application Form, call notices and all other issue-related documents, appoint intermediaries including Lead Manager(s), Registrar to the Issue, Legal Counsel, Bankers to the Issue and other intermediaries, obtain necessary approvals from the Stock Exchange(s), depositories and other statutory authorities, obtain ISIN for the Rights Entitlements and Partly Paid-up Rights Equity Shares, open necessary bank and escrow accounts and undertake all such acts, deeds and things as may be necessary for successful implementation of the Rights Issue.

The Rights Issue shall be undertaken in accordance with the applicable provisions of the Companies Act, 2013, the SEBI ICDR Regulations, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Depositories Act, 1996, the Foreign Exchange Management Act, 1999 and other applicable laws, rules, regulations, circulars and guidelines.

The Board is of the opinion that the proposed Rights Issue is in the best interests of the Company and its shareholders and recommends the Special Resolution set out at Item No. 02 of the accompanying Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding in the Company and their entitlement to subscribe to the Rights Issue in accordance with the applicable provisions of law.

By order of the Board of Directors,
Poojawestern Metaliks Limited

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

Place: Jamnagar
Date: July 16, 2026