

Date: August 03, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2026.

Ref: Poojawestern Metaliks Limited (Security Code: 540727, Security ID: 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 Thursday, August 06, 2026, at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar – 361004, inter alia, to:

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 as per Regulation 33 of the Listing Regulation;
2. 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 June 27, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, 01 July, 2026 till 48 hours after the declaration of Financial Results for the Quarter ended June 30, 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