

Date: July 11, 2026

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

Sub - Prior Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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

Dear Sir/Ma’am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 16, 2026 inter alia, to transact, the following business;

1. To consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares or warrants convertible into equity shares of the Company through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, subject to requisite approvals including shareholders and statutory approvals.
2. To consider and approve the conversion of loan(s) extended by the Promoter(s)/Promoter Group into equity shares of the Company, subject to the approval of the shareholders and such other statutory/regulatory approvals, permissions and sanctions as may be required.
3. To transact such other business(es) as may be considered necessary with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company’s Code of Conduct for Prevention of Insider Trading, the “Trading Window” is already closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from July 01, 2026 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2026 (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,
For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar