

**03<sup>rd</sup> October, 2024**

**To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai.**

**Scrip Code: 540727**

**Dear Sir/Madam,**

**Sub: - Outcome of meeting of the Board of Directors of Poojawestern Metaliks Limited  
(the "Company")**

**Ref:- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of the Company has, at its meeting held today, considered and approved the following matters:

1. Approved the issue of fully paid-up Equity Shares of the face value of ₹10/- each for an amount not exceeding Rs. 50 crores to all the eligible equity shareholders of the Company, as on the record date (to be notified later) on a rights basis ("Rights Issue") on such terms as may be decided by the Board of Directors or the rights issue committee, subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI LODR Regulations, and the Companies Act, 2013 and rules made thereunder, as amended from time to time and approved other related matters.
2. To authorize the Rights Issue Committee to do all such acts, deeds, things and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.
3. Appointment of Wealth Mine Networks Private Limited (Merchant Banker) as lead manager to carry out all the obligation with the right issue of equity shares and seek listing permission from BSE.

The meeting commenced at 02:00 P.M. and concluded at 03:20 P.M.

You are requested to kindly take the same on record.

Thanking you,

**For, Poojawestern Metaliks Limited**

  
**Sunil Devram Panchmatiya  
Managing Director  
DIN: 02080742**

