

**Date:** December 26, 2024

To,  
**BSE Limited**  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Dear Sir/Madam,**

**Subject: Closure of Trading Windows for Insiders of the Company.**

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, January 01, 2025 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended on December 31, 2024.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **Poojawestern Metaliks Limited**

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

**Place:** Jamnagar