

Date: May 23, 2024

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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on May 23, 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, May 23, 2024, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004 which was commenced at 5:00 P.M. and concluded at 6:00 P.M., to have :

1. Considered, approved and taken on record the Standalone & Consolidated audited financial results for the Quarter ended and year ended on March 31, 2024 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and taken on record the Standalone & Consolidated audited financial Statement for the financial year ended on March 31, 2024.
3. Recommend a Final Dividend of Re. 1/- (Rupees One Only) per Equity share, face value of Rs.10/- per equity share (i.e. 10% of face value) for the financial year ended on March 31, 2024, subject to the approval of the members at the ensuing Annual General Meeting. Final Dividend if approved by the members, will be paid/dispatched after the Annual General meeting.
4. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For and on behalf of,
Poojawestern Metaliks Limited



Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: - Jamnagar