

Date: September 02, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Monday, September 02, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Ma'am,

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday, September 02, 2024 at the Registered Address of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar-361004, Gujarat, which was commenced at 4:00 P.M. and concluded at 4:45 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.
2. Decided to call the 8th Annual General Meeting of the Company on Saturday, September 28, 2024, at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 8th Annual General Meeting of the Company).

The copy of Notice of 8th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Fixed Friday, September 13, 2024 as Record Date for the purpose of determining eligibility of Shareholders for final dividend of Re. 1/- (Rupee One Only) per equity share of face value of Rs. 10/-each for the financial year on March 31, 2024 (Separate intimation is also given)
4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Approved appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
6. Approved Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
7. 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, **Poojawestern Metaliks Limited**

Anil Panchmatiya
Whole Time Director
DIN: 02080763
Place: Jamnagar