

Date: May 17, 2024

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

Dear Sir/Ma'am,

Sub: Intimation Under Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Recommendation of Final Dividend For FY 2024-25

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

In continuation of our letters dated Thursday, May 09, 2024 and Thursday, May 16, 2024 regarding intimation of Board Meeting and reschedule of Board Meeting, the Board of Director of the Company in its meeting scheduled to be held on Thursday, May 23, 2024 will inter alia also likely to Consider recommendation of final dividend for the financial year ended March 31, 2024 along with Audited Standalone & Consolidated Financial Results and Financial Statement of the Company for the Quarter and Year ended on March 31, 2024.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,
For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763

Place: Jamnagar