

MEET PANCHMATIYA
1/3, Lakhota Mig Colony, Nr. S.T. Road,
Summair Club Road, Digvijay Plot
Jamangar-361006, Gujarat.

Date: September 23, 2023

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

To,

Poojawestern Metaliks Limited
Plot No. 1, Phase II, GIDC, Dared,
Jamnagar-361004, Gujarat

Dear Sir/Ma'am,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

With reference to the Captioned Subject, please find enclosed here with Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to Sale of following Equity Shares of Rs.10/- each of Poojawestern Metaliks Limited through a Market Sale Transaction by me:

| Date of Transaction | Name of Person | Category | No of Shares Sold | % of Change |
|---------------------|------------------|----------------|-------------------|-------------|
| September 21, 2023 | Meet Panchmatiya | Promoter Group | (20,000) | (0.20) |

Please take the same on your record and oblige us.

Thanking You,



Meet Panchmatiya
Promoter Group

Place: Jamnagar
Encl.: A/a-

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Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| | | | | |
|--|---|---|---|--|
| 1. | Name of the Target Company (TC) | Poojawestern Metaliks Limited | | |
| 2. | Name(s) of the Person and Persons Acting in Concert (PAC) with the person | Seller: Mr. Meet Panchmatiya PACs: Mr. Sunil Devram Panchmatiya Mr. Anil Devram Panchmatiya Ms. Rasila Devram Panchmatiya Ms. Priti Sunil Panchmatiya Ms. Bina Anil Panchmatiya Mr. Vivek Sunil Panchmatiya Ms. Riddhi Panchmatiya Mr. Kaushal Prabhudas Badiani Ms. Kamlaben Harkishan Radia | | |
| 3. | Whether the Person belongs to Promoter/Promoter group | Yes | | |
| 4. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited | | |
| 5. | Details of the acquisition / disposal as follows | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC |
| Before the disposal under consideration, holding of : | | | | |
| a) Shares carrying voting rights: | | | | |
| | Mr. Meet Panchmatiya | 487500 | 4.81 | 4.81 |
| | Mr. Sunil Devram Panchmatiya | 1951974 | 19.25 | 19.25 |
| | Mr. Anil Devram Panchmatiya | 1713000 | 16.89 | 16.89 |
| | Ms. Rasila Devram Panchmatiya | 107000 | 1.06 | 1.06 |
| | Ms. Priti Sunil Panchmatiya | 1140000 | 11.24 | 11.24 |
| | Ms. Bina Anil Panchmatiya | 1150000 | 11.34 | 11.34 |
| | Mr. Vivek Sunil Panchmatiya | 540500 | 5.33 | 5.33 |

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| | | | |
|--|---------|--------|--------|
| Ms. Riddhi Panchmatiya | 53000 | 0.52 | 0.52 |
| Mr. Kaushal Prabhudas Badiani | 100 | 0.00 | 0.00 |
| Ms. Kamlaben Harkishan Radia | 25591 | 0.25 | 0.25 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 7168665 | 70.68 | 70.68 |
| Details of acquisition/sale: | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| Mr. Meet Panchmatiya | (20000) | (0.20) | (0.20) |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| Shares encumbered / invoked/released by the acquirer | - | - | - |
| d) Total (a+b+c+/-d) | (20000) | (0.20) | (0.20) |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Mr. Meet Panchmatiya | 467500 | 4.61 | 4.61 |
| Mr. Sunil Devram Panchmatiya | 1951974 | 19.25 | 19.25 |
| Mr. Anil Devram Panchmatiya | 1713000 | 16.89 | 16.89 |

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| Ms. Rasila Devram Panchmatiya | 107000 | 1.06 | 1.06 |
| Ms. Priti Sunil Panchmatiya | 1140000 | 11.24 | 11.24 |
| Ms. Bina Anil Panchmatiya | 1150000 | 11.34 | 11.34 |
| Mr. Vivek Sunil Panchmatiya | 540500 | 5.33 | 5.33 |
| Ms. Riddhi Panchmatiya | 53000 | 0.52 | 0.52 |
| Mr. Kaushal Prabhudas Badiani | 100 | 0.00 | 0.00 |
| Ms. Kamlaben Harkishan Radia | 25591 | 0.25 | 0.25 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| Total (a+b+c+d) | 7148665 | 70.49% | 70.49% |
| 6. Mode of acquisition /sale | Open Market | | |
| 7. Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of Transaction | Name of Person | No of Shares Sold |
| | September 21, 2023 | Meet Panchmatiya | (20000) |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | ₹ 10,14,20,000 divided into 1,01,42,000 Equity shares of ₹10 each | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | ₹ 10,14,20,000 divided into 1,01,42,000 Equity shares of ₹10 each | | |
| 10. Total diluted share/voting capital of the TC after the said Sale | ₹ 10,14,20,000 divided into 1,01,42,000 Equity shares of ₹10 each | | |

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

(**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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**Meet Panchmatiya
Promoter Group**



**Place: Jamnagar
Date: September 23, 2023**

