

Date: September 02, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today, i.e., Tuesday, September 02, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Poojawestern Metaliks Limited (Security Code: 540727 / Security Id: 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 their Board meeting held today i.e. on Tuesday, September 02, 2025 at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar-361004, Gujarat, which was commenced at 14:30 and concluded at 15:30, have;

1. Approved Draft Directors' Report of the company for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
2. Decided to call the 9th Annual General Meeting of the Company on Thursday, September 25, 2025, at 11:30 A.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 9th Annual General Meeting of the Company.

The copy of Notice of 9th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Fixed Friday, September 19, 2025 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, 2025.
4. Appointed of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the financial year 2025-26 to the financial year 2029-30 subject to the approval of the shareholders in the ensuing general meeting.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed as Annexure A along with the Brief Profile as attached in Annexure- A(i).

5. Considered and approved Adoption of New Set of Articles of Association of the Company.

The Articles of Association ("AOA") of the Company presently in force were framed in line with the provisions of the Companies Act, 2013. The Companies Act, 2013 has been amended frequently by way of notifications and amendment acts including Companies (Amendment), 2020. Similarly, securities laws including Securities and Exchange Board of India Act (SEBI Act) and Rules framed thereunder and have also undergone sea change by way of numerous circulars and notifications issued by SEBI and Central Government. Earlier, the Company had altered its Articles of Association to implement new provisions of Companies Act, 2013.

6. On recommendation of Nomination and Remuneration Committee, approved the Re-Appointment of Mr. Meet Panchmatiya (DIN: 08627877) as an Executive Director of the company.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed as Annexure B.

7. Considered and Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting, remote e- voting start date and end date.
8. Considered and Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
9. Considered and Approved Appointment of M/s. SCS and Co. LLP, Practicing Company Secretaries as Scrutinizer for E-Voting Process for AGM.
10. 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**

Sunil Devram Panchmatiya
Chairman and Managing Director
DIN: 02080742

Place: Jamnagar

Annexure- A

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particular	Details
1	Name of the Secretarial Auditor	Mittal V Kothari
2	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
3	Date of appointment/ re appointment / cessation (as applicable) & term of appointment/ re-appointment	M/s M/s. Mittal V. Kothari & Associates, has been appointed as a Secretarial Auditor of the Company for a term of five consecutive years from the financial year 2025-26 to the financial year 2029-30 subject to the approval of the shareholders in the ensuing general meeting.
4	Brief profile	Attached as Annexure A(i)
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Annexure B

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particular	Details						
1	Name of the Director	Meet Panchmatiya						
2	DIN	08627877						
3	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment as Executive Director						
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective Date of Appointment: November 11, 2025 Term of Appointment: As per recommendations of Nomination and Remuneration Committee at its meeting held today i.e. September 02, 2025 the Board of Directors of the Company has re-appointed Mr. Meet Panchmatiya as an Executive Director for further period of five (5) year with effect from November 11, 2025, liable to retire by rotation, subject to approval of shareholders in upcoming annual general meeting.						
5	Brief profile	He is functioning as an administrator in the company. He looks after day to day routine operational activities of our Company.						
6	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Meet Panchmatiya is son of Mr. Anil Devram Panchmatiya, Whole Time Director and Brother of Mr. Vivek Panchmatiya.						
7	Declaration - BSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19	It is hereby affirmed that Mr. Meet Panchmatiya (DIN: 08627877) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities. Mr. Meet Panchmatiya is not disqualified to become a Director under Companies Act, 2013.						
8	Shares Held in the Company	239708 shares						
9	Other Directorships	<table border="1"> <thead> <tr> <th>Name of the Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Sierra Automation Private Limited</td> <td>Director</td> </tr> <tr> <td>Brasscraft Engineering Private Limited</td> <td>Director</td> </tr> </tbody> </table>	Name of the Company	Designation	Sierra Automation Private Limited	Director	Brasscraft Engineering Private Limited	Director
Name of the Company	Designation							
Sierra Automation Private Limited	Director							
Brasscraft Engineering Private Limited	Director							

MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)



About the Mittal V Kothari, Company Secretary & Consultant

Mittal Kothari is the proprietor of Mittal V Kothari & Associates, a consultancy firm where she has over 8 years of experience in areas such as Company Law, LLP Law and SEBI Laws. Her expertise extends to handling assignments for listed companies, where she navigates the complexities of SEBI regulations related to insider trading, listing obligations, and corporate governance. She also conducts meticulous secretarial audits, ensuring compliance with SEBI's guidelines on disclosures, investor protection, and prevention of fraudulent practices. She also provides advisory services to private companies on a wide range of corporate legal matters. Her in-depth knowledge of company law allows her to guide both private and public organizations on compliance, governance best practices, and strategic decision-making.

She began her professional journey as a CS Trainee at Kalthia Engineering and Construction Limited in Ahmedabad, where she gained hands-on experience in Company Law regulations, Income Tax, and GST law. This foundational training equipped her with the skills and knowledge necessary to navigate the complexities of corporate legal practices.

Mittal is a qualified Company Secretary, having earned this designation in December 2015, and holds a Bachelor of Commerce (B.Com) degree from 2010. Her academic background and professional experience have positioned her as a trusted advisor in the legal and corporate sectors. With a commitment to integrity and excellence, She continues to provide reliable and impactful consultancy services to businesses.

Our Offered Services

- ◆ **Companies Act**
- ◆ **SEBI Laws**
- ◆ **Public Offering**
- ◆ **LLP & ROC**
- ◆ **Other Anncillary Services**

Companies Act

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law and Other Services related to Companies Act

SEBI Laws

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act,2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR) Regulation, 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR) Regulation, 2018
- Buy-Back of securities
- Issuance of ESOP and listing of ESOP in adherence with SEBI (ICDR) Regulation, 2018
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company
- Other Services related to SEBI Laws

Public Offerings

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company
- Provides Secretarial Due Dilligence and other services as well

LLP & ROC

Limited Liability Partnership – (LLP's)


- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP
- Other Services related to LLP

ROC & Regional Director

- Consultancy Services
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants

Connect with us.

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