

Date: September 02, 2025

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

Dear Sir/Ma'am,

Sub: : Intimation of Record date for Dividend and Dividend Payment

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

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 1/- per Equity share of face value of Rs. 10/- each for financial year 2024-25 is as under;

Symbol	Type of Security	Record Date	Book Closure	Purpose
BSE Security Code: 540727 Security Id: POOJA	Equity Shares of face value of Rs. 10/- each	Friday, September 19, 2025	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Re. 1/- per Equity Share of face value of Rs. 10/- each for financial year 2024-25

The dividend, if declared at the 9th Annual General Meeting of the Company, will be paid on or before Friday, October 24, 2025 to the Shareholders holding shares as on close of business hours of Friday, September 19, 2025.

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