

Date: February 19, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Acquisition of Majority Stake in Saffron Feathers Pte. Ltd., Singapore

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the Board of Directors of Poojawestern Metaliks Limited (“the Company”) at its meeting held on February 19, 2026, has approved entering into a definitive agreement for acquisition of up to 51% (Fifty-One Percent) majority stake in Saffron Feathers Pte. Ltd., a company incorporated in Singapore.

The proposed acquisition is in line with the Company’s strategic objective to expand and strengthen its presence in overseas markets, particularly in Singapore and other international jurisdictions.

The acquisition is subject to execution of definitive agreements, completion of due diligence, receipt of necessary regulatory/statutory approvals (if any), fulfillment of customary conditions precedent, and compliance with applicable laws. Accordingly, the proposed transaction may or may not be consummated depending upon satisfaction of the aforesaid conditions and other relevant factors.

The Company shall make appropriate disclosures to the Stock Exchange as and when there are further material developments in this regard, in compliance with applicable provisions of the SEBI LODR Regulations.

You are requested to kindly note the same.

Thanking you,

For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN:02080742

Place: Jamnagar