

Date: June 21, 2025

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Incorporation of Wholly owned Subsidiary Company.

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

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had incorporated a new wholly owned subsidiary company named Brasscraft Engineering Private Limited bearing Corporate Identification Number (CIN): U24209GJ2025PTC164381. The Certificate of Incorporation was issued by the Central Registration Centre, on June 21, 2025.

Further Details with respect to said order as required under regulation 30 of listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure A**.

We kindly request you to take note of the above-mentioned information and update your records accordingly.

Thanking you,

Yours faithfully,
For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl: A/a

Annexure – A

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Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Brasscraft Engineering Private Limited i) Capital: Rs.1,00,000 (10000 shares @ 10 Rupees each) ii) Turnover: Not Applicable as Company being newly incorporated.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being incorporated? If yes, nature of interest and details thereof and whether the same is done at “arm’s length.”	Brasscraft Engineering private limited is incorporated as a Wholly Owned Subsidiary by Poojawestern Metaliks Limited, a Wholly Owned Subsidiary of the Company and therefore will be a Related Party of the Company. The initial subscription to the share capital of Brasscraft Engineering private limited by Poojawestern Metaliks Limited shall fall within the purview of Related Party Transaction for the Company.
3	Industry to which the entity being acquired belongs	Manufacturing and Export of brass products.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The newly Incorporated entity Brasscraft Engineering private limited would be engaged in the manufacturing and export of brass products. This aligns with the Company's growth strategy to expand business operations and create new growth opportunities.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	Initial subscription of 9980 Shares i.e. 99.80 % of total capital is made by Poojawestern Metaliks Limited at a Cost of Rupees 10 Each.
9	Percentage of shareholding / control acquired and / or number of shares acquired	99.80% shareholding will be held by Poojawestern Metaliks Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Entity Name: Brasscraft Engineering private limited Date of Incorporation: June 21, 2025 Turnover History: Not Applicable, since the entity is yet to commence its business. Country of Presence: India