

**Date:** September 30, 2025

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Respected Sir/Ma'am,**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 – Adoption of New Set of Articles of Association ('AOA') of the Company in terms of The Companies Act, 2013.**

**Ref: Poojawestern Metaliks Limited (Security Id.: POOJA, Security Code: 540727)**

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that, Shareholders of the Company at their 9<sup>th</sup> Annual General Meeting held on Thursday, September 25, 2025, which commenced at 11:40 AM (IST) have duly approved by way of a special resolution the adoption of a new set of Articles of Association of the Company, thereby amending and substituting the existing Articles of Association ("AOA").

The existing AOA were originally adopted in accordance with the provisions of the Companies Act, 2013. Since then, several amendments have been made to the Companies Act, the rules thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These developments necessitated updating certain provisions of the AOA to ensure full compliance with the current regulatory framework.

Further, the adoption of the new AOA incorporates enabling provisions aimed at facilitating more effective corporate management, strengthening corporate governance practices, and providing greater operational flexibility to the Company in line with its evolving business requirements.

Kindly take the same on record.

Thanking you,

**For, Poojawestern Metaliks Limited**

**Sunil Devram Panchmatiya**  
**Chairman and Managing Director**  
DIN: 02080742

**Place:** Jamnagar