



Vasudhagama Enterprises Limited

(Formerly known as Ozone World Limited)

CIN: L65910GI1989PLC012835

8149030844/8690709123

www.vasudhagama.com

ozoneworldlimited@gmail.com

Reg Offc: 703, 7th Floor, Prahlad Nagar trade centre (PNTC), Block no F, Vejalpur, Ahmedabad, Gujarat- 380001

Jan07, 2026

BSE Limited

P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539291

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, January 15th, 2026, to consider, inter alia:

- (i) Appointment of Mr. Kunal Chatterjee (DIN 03630011) as additional director of the Company;
- (ii) Any other business with the permission of chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Bhavik Naiya

Director

DIN: 08675412