

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

August 11, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Subject: Intimation of Board Meeting scheduled to be held on Thursday, August 14, 2025

Dear Sir/Madam,

This is in continuation to our earlier disclosure dated August 9, 2025 intimating deferment of the board meeting scheduled for August 9, 2025 at 6:00 pm.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company shall be held on **Thursday, August 14, 2025** at 1, Coelho House No 2, Juhu Vasant Baha CHS LTD, Juhu Tara Road, Near Sea Princes Hotel, Juhu, Mumbai 400049 at 04:00 P.M. for considering the proposal of acquisition and/or investment.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vashu Bhagnani Industries Limited

(Formerly Known as Pooja Entertainment and Films Limited)

Shweta Ramesh Soni

Company Secretary and Compliance Officer

M. No. A65292

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 Juhu Vasant Baha CHS LTD Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

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