



To,
BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda Bldg,
Dalal Street, Fort, Mumbai-400001

Date: September 2, 2023

Dear Sir/ Ma'am,

SUB: INTIMATION OF 36TH ANNUAL GENERAL MEETING.
REF: SCRIP ID: POOJAENT. SCRIP CODE: 532011 & ISIN: INE147C01017

With reference to the above captioned subject, we wish to inform you the following:

- a) The 36th Annual General Meeting ('AGM') of the Members of the Company is scheduled on Friday, September 29, 2023 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- b) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 36th AGM.
- c) The Company is providing facilities to its members to cast their votes through electronic means for the 36th AGM i.e., remote e-voting on all the resolutions set forth in the notice of 36th AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Friday, September 22, 2023
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Tuesday, September 26, 2023
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Thursday, September 28, 2023

- d) Board has appointed B. K. Pradhan & Associates, Company Secretaries as the scrutinizer for the remote e-Voting process as well as the e-Voting during AGM.

This is for the information to Exchange and Members thereof.
Kindly take the same on record and oblige.

Thanking You,

Yours Sincerely,

For, POOJA ENTERTAINMENT AND FILMS LIMITED

SHWETA
RAMESH
SONI
Digitally signed by
SHWETA RAMESH
SONI
Date: 2023.09.02
18:49:12 +05'30'

Shweta Ramesh Soni
Company Secretary & Compliance Officer

POOJA ENTERTAINMENT AND FILMS LTD.

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

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