



August 10, 2023

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors of Pooja Entertainment and Films Limited.

Ref: Disclosure and intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following: -

The forfeiture of 6,23,100 (Six Lakh Twenty Three Thousand One Hundred) partly paid up equity shares due to non-receipt of the Final Call Money as per the Final Reminder cum Forfeiture Notice dated **June 26, 2023**.

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.00 p.m.

Kindly take the same in your records.

For **Pooja Entertainment and Films Limited**

SHWETA Digitally signed
by SHWETA
RAMESH RAMESH SONI
SONI Date: 2023.08.10
18:07:32 +05'30'

Shweta Ramesh Soni

Company Secretary and Compliance Officer

ACS No. 65292

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.

Email : accounts@pujaentertainment.in • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

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