



October 11, 2023

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: POOJAENT Scrip Code: 532011 ISIN: INE147C01017

Sub: Intimation under Regulation 30 – Disclosure and update on Partly Paid-Up Equity Shares of the Company.

Dear Sir/ Ma'am,

With respect to the above mentioned subject, we hereby submit the update upon the 6,23,100 Partly Paid-up Shares for which we have initiated the process of forfeiture and applied for In-Principle Approval which is pending before the BSE.

Further, we would like to inform you that the Company has received applications/request letters along with payment details from the respective Partly Paid-up Sshareholders requesting the Company for not initiating the the forfeiture process and converting their partly paid up shares into fully paid up shares.

In this regard, the Company is calling a Board Meeting to consider and decide the above stated matter.

Kindly take this in your record.

For Pooja Entertainment and Films Limited

SHWETA
RAMESH SONI

Digitally signed by
SHWETA RAMESH SONI
Date: 2023.10.11
17:34:05 +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.

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