



December 20, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

**Subject: Notice for Board Meeting for Alteration of Main Object Clause of The Memorandum and Articles of the Company**

Dear Sir/Madam,

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 **Saturday, December 23, 2023** inter alia to consider the alteration/addition of main object clause of the Memorandum of Association of the company subject to approval by the shareholders of the Company.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Pooja Entertainment and Films Limited**

SHWETA RAMESH SONI  
Digitally signed  
by SHWETA  
RAMESH SONI  
Date: 2023.12.20  
19:18:10 +05'30'

**Shweta Ramesh Soni**  
**Company Secretary and Compliance Officer**  
**M. No. A65292**

**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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