



December 23, 2023

To,

BSE Limited

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Subject: Outcome of Board meeting-Change in name and alteration/addition in object clause of Memorandum of Association of the Company.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 03:00 p.m. and concluded at 04:30 p.m.) inter-alia considered and approved following matters:

1. Change in the name of the Company with view of rebranding.

Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013("Act"), and rules made thereunder and subject to the approval of the Members of the Company and of the Registrar of Companies (Mumbai), the Board accorded its approval for the change in the name of the Company from "Pooja Entertainment and Films Limited" to "Vashu Bhagnani Industries Limited" or any other name approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs.

2. Alteration/addition to the existing Main Object Clause of the Memorandum of Association of the company.

Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013("Act"), and rules made thereunder and subject to the approval of the Members of the Company, and of the Registrar of Companies (Mumbai), the Board accorded its approval for the inclusion of the following sub-clause 4 in Clause III (a) of the MOA of the Company:

"To Carry on in India and Abroad either alone or jointly either in partnership, joint venture, collaboration or any other mode of business arrangement with any other persons, firms, corporations or companies in India and Abroad the business as builders, developers, lessors, sub-lessors, lessee, constructors, re builders, re-constructors,

POOJA ENTERTAINMENT AND FILMS LIMITED



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contractors, sub-contractors, government or semi-government contractors, civil and mechanical engineers, demolishers, dismantlers, restores, erectors, architects, surveyor, decorators, engineers, designers, alterars, conductors, Improvers, run, maintain, repairers, dealers in real estate business and promoters of Co-operative Housing Societies, Residential Townships, residential houses, row houses, farm houses, bungalows, offices, flats, public & private park and zoos, amusements and water parks, recreation clubs, hotels, motels, resorts, bridges, flyovers, subways, shops, commercial complexes, shopping malls, multiplexes, software technology parks, corporate houses, factories, warehouses, reservoirs, dame, harbors, jetties, earthworks, embankments, motorways, roadways, waterways, railways, yards, wharves, docks, piers, airport strips, film studios, government and semi government building including offices and residential quarters & bungalows, works and conveniences by consolidating, connecting and sub-dividing Immovable property and by letting and disposing of the same and act as erectors of prefabricated concrete buildings and to trade, sale, purchase, manufacture aluminium, glass, ready mix concrete Interiors & joinery and construction materials, steel fabrication etc. and to establish, maintain, conduct and to take and give on lease lands, plots & immovable properties, residential premises, commercial premises, shops, offices, malls, shopping centers, hotels, motels, restaurants, bars, resorts, multiplexes, software technology parks, Information technology parks, corporate parks, corporate houses and to carry on business of estates owners, dealers, agents, developers and consultants and to purchase for Investment or re-sale purpose land with or without construction, buildings & structures, houses or other related properties for any tenure and any interest or right connected therein and to acquire, erect sell, and deal in freehold land and leasehold land and make advance upon security of land and houses or other properties of any rights or interests connected therein and generally to deal by way of sale, lease, exchange, mortgage or otherwise of land and house property and immovable property in India and Abroad and work of all other related varieties and description including Project Management Consultancy.”

Alteration/addition to the existing Main Object Clause of Memorandum of Association of the Company subject to the approval of shareholders through Postal Ballot in compliance with the applicable laws.

POOJA ENTERTAINMENT AND FILMS LIMITED



Kindly take the same in your records.

For **Pooja Entertainment and Films Limited**

SHWETA | Digitally signed
by SHWETA
RAMESH | RAMESH SONI
SONI | Date: 2023.12.23
16:43:57 +05'30'

Shweta Ramesh Soni
Company Secretary and Compliance Officer
ACS No. 65292

POOJA ENTERTAINMENT AND FILMS LIMITED

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049
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Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com