



Date: August 30, 2022

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

Dear Sir/ Ma'am,

SUB: INTIMATION OF 35TH 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:

- The 35th Annual General Meeting ('AGM') of the Members of the Company is scheduled on Thursday, September 29, 2022 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- The Register of Members and Share Transfer Books of the Company will remain closed during the period from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 35th AGM.
- The company is providing facilities to its members to cast their votes through electronic means for the 35th AGM i.e., remote e-voting on all the resolution set forth in the notice of 35th AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Thursday, September 22, 2022
Date & Time of commencement of e-voting	09.00 A.M. (IST) on Monday, September 26, 2022
Date & Time of end of e-voting	05.00 P.M. (IST) on Wednesday, September 28, 2022

- 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

Sairam

Sairam Ankush Majgaonkar
Company Secretary & Compliance Officer

POOJA ENTERTAINMENT AND FILMS LTD.

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