

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

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

Date: 03-09-2024

Dear Sir/ Ma'am,

SUB: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP ID: POOJAENT, SCRIP CODE: 532011 & ISIN: INE147C01017

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 03-09-2024 in newspapers i.e. Business Standard (English) and Pratahkal (Marathi) regarding Notice of 37th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders to register their email ids if have not registered with the Company/Depository Participant(s)/Registrar and Transfer Agent.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

**For Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni
Company Secretary & Compliance Officer**

