

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

**November 19, 2025**

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

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

Dear Sir,

**SUB: LISTING APPROVAL GRANTED BY STOCK EXCHANGE FOR LISTING OF 85,15,000 EQUITY SHARES ISSUED TO PROMOTERS AND NONPROMOTERS ON PREFERENTIAL BASIS PURSUANT TO CONVERSION OF WARRANTS.**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received Listing approval from BSE Limited for 85,15,000 Equity Shares to promoters and non-promoters on preferential basis pursuant to conversion of warrants in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company will now proceed further on the Corporate Actions with the Depositories in consultation with our RTA followed by the Final Trading Applications with the Stock Exchange.

We enclose herewith the copy of approval letter received from BSE Limited.

Kindly take the above in record.

**For VashuBhagnani Industries Limited  
(Formerly known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni**  
**Company Secretary and Compliance Officer**  
**ACS No. 65292**  
Encl: a/a

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 Juhu Vasant Baha CHS LTD Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

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Website: <http://vashubhagnaniindustries.com>

LOD/PREF/KS/FIP/1192/2025-26

November 17, 2025

To,  
The Company Secretary,  
**Vashu Bhagnani Industries Ltd.**  
Flat No 1, Coelho House, No 2, Juhu Vasant Baha CHS LTD,  
Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai, Maharashtra - 400049.

**Re: Listing of 85,15,000 equity shares equity shares of Rs.10/- each issued at a premium of Rs. 20/- bearing distinctive numbers from 55438501 to 63953500 issued to Promoters and Non-promoters on preferential basis pursuant to conversion of warrants.**

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,  
For BSE limited.



**Marian Dsouza**  
Assistant Vice President



**Karan Shah**  
Deputy Manager