

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Dated: September 22, 2025

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

**REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN:
INE147C01017**

**SUB: Disclosure under Regulation 30 of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Appointment of Secretarial Auditor of the Company.**

Dear Sir/Ma'am,

The members of the Company at Thirty-eighth Annual General Meeting (the Meeting) held on Saturday, September 20, 2025, based on the recommendation of the Board of Directors, have appointed M/s B K Pradhan & Associates, Practicing Company Secretary (FCS No.: 8879, C. P. No.: 10179), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

This is for the information of the Exchange and members thereof.

You are requested to take 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**

CIN: L68100MH1986PLC040559

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

Email: cs@poojaentertainment.in | Tel. No.: 9096796404

Website: vashubhagnaniindustries.com

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Brief Profile of M/s B K Pradhan & Associates, Practising Company Secretary:

B.K. Pradhan & Associates, Company Secretaries, is a well-known firm based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. It provides comprehensive professional services in Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, FEMA compliance, and other various allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies across sectors like real estate, construction, entertainment industry among other.

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