

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

25th August, 2025

**To,
BSE Limited**

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Sub: Outcome of Board Meeting held on 25th August, 2025

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 25th August, 2025, wherein, inter alia, has considered and approved the following, along with other routine business activities:

- a) The Annual Report and other annexures to the same for the financial year ended as on 31st March, 2025.
- b) To consider and recommend members for appointment of Director in place of Mrs. Puja Vashu Bhagnani (DIN: 00044593), who retires by rotation and, being eligible, offers herself for re-appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting.
A brief profile of the Director is enclosed herewith in Annexure -1.
- c) To consider and recommend members for appointing M/s. B. K. Pradhan & Associates, Company Secretaries (FRN: S2012MH172500 & Peer Review No. 2022/2022) as a Secretarial Auditor of the Company for a term of five consecutive years to hold the office of the Company for the first term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30.
A brief profile of the Auditor is enclosed herewith in Annexure -1.
- d) The 38th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Saturday, September 20, 2025 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- e) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Sunday, September 14, 2025 to Saturday, September 20, 2025 (both days inclusive) for the purpose of 38th AGM.

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

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

Website: <http://vashubhagnaniindustries.com>

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- f) The Company is providing facilities to its members to cast their votes through electronic means for the 38th AGM i.e., remote e-voting on all the resolutions set forth in the notice of 38th AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Saturday, September 13, 2025
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Wednesday, September 17, 2025
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Friday, September 19, 2025

The Board Meeting started at 05:00 P.M and concluded at 07:20 P.M.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

For Vashu Bhagnani Industries Limited
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Shweta Ramesh Soni
Company Secretary & Compliance Officer

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Annexure - 1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

Sr. No	Particulars	Details of Director (Mrs. Puja Vashu Bhagnani (DIN: 00044593))	Details of Secretarial Auditor (B K Pradhan & Associates)
1.	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment as retired by rotation.	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	With effect from Saturday, September 20, 2025, liable for retire by rotation.	For the first term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30
3.	Brief Profile	Mrs. Puja Vashu Bhagnani, age 62 years is a commerce graduate having expertise in Commerce, Film Making, Production and Entertainment Business.	M/s. B. K. Pradhan & Associates (FRN: S2012MH172500) was established as proprietor firm and has registered office at S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC Andheri East Mumbai - 400093. The firm is registered with the institute of Company Secretaries of India and it provides comprehensive professional services in Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, FEMA compliance, and other various allied fields.
4.	Disclosure of Relationship between Directors	Wife of Mr. Vashu Bhagnani (Director) & Mother of Mrs. Deepshikha Deshmukh (Director)	Not Applicable

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