

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Date: 27<sup>th</sup> August, 2025

To,  
The Secretary,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.**

**Ref: Vashu Bhagnani Industries Limited (BSE SCRIP CODE 532011, ISIN INE147C01017).**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at <https://vashubhagnaniindustries.com/annual-report/>.

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,  
Yours faithfully,  
**Vashu Bhagnani Industries Limited**  
**(Formerly Known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni**  
**Company Secretary & Compliance Officer**  
**M. No. A65292**  
Encl.: As above

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](mailto:cs@poojaentertainment.in) | Tel. No.: 9096796404

Website: <http://vashubhagnaniindustries.com>

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Date: 26<sup>th</sup> August 2025

To:

<Shareholders Name>

<Address>

<No. of shares>

Subject: : Notice of 38<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25 of **Vashu Bhagnani Industries Limited (Formerly Known as Pooja Entertainment and Films Limited)**

**Dear Shareholder,**

We are pleased to inform you that 38<sup>th</sup> Annual General Meeting ('AGM') of **Vashu Bhagnani Industries Limited (Formerly Known as Pooja Entertainment and Films Limited)** is scheduled to be held on 20<sup>th</sup> day of September, 2025 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 33rd AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 38<sup>th</sup> Annual General Meeting (AGM) is available on the website of the Company at <https://vashubhagnaniindustries.com/annual-report/>. In case you wish to receive a physical copy of the Annual Report may write to us at [cs@poojaentertainment.in](mailto:cs@poojaentertainment.in) mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - [www.bseindia.com](http://www.bseindia.com)

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

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Website: <http://vashubhagnaniindustries.com>

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Registrar and Share Transfer Agent – <b>Bigshare Services Private Limited</b> Office No: S6-2, 6th Floor, Pinnacle Business, Park, Next to Ahura Centre Mahakali Caves, Road, Andheri East Mumbai- 400093	Phone no. : 022-62638200 Email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Website: <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a>
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We thank you for your continued support.

Yours faithfully,

**Vashu Bhagnani Industries Limited**

**(Formerly Known as Pooja Entertainment and Films Limited)**

SD/-

**Shweta Ramesh Soni**

**Company Secretary & Compliance Officer**

**M. No. A65292**

Email: [cs@poojaentertainment.in](mailto:cs@poojaentertainment.in)

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