

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

February 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (both standalone and consolidated) for the quarter ended on December 31, 2025.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, February 12, 2026 at Office No 1, Coelho House No 2, Juhu Vasant Baha CHS LTD, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049, inter alia to consider and approve Unaudited Financial Results (both standalone and consolidated) for the quarter ended on December 31, 2025 and other businesses.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record

Thanking you,

Yours Faithfully,

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

Shweta Ramesh Soni
Company Secretary and Compliance Officer
Membership No A65292

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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