

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

May 26, 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/ Madam,

**Subject: Intimation of Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 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 Friday, May 30, 2025 at Office No. 1, Coelho House No. 2, Juhu Vasant Baha CHS LTD, Juhu Tara Road, Mumbai-400049 inter alia consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2025.

Further, pursuant to the Code of Conduct for Regulating, Monitoring & Reporting trading by insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of trading in Securities of the Company by its designated persons and their immediate relatives shall remain close for the period from April 01, 2025 till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2025.

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**  
**M. 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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