



**August 10, 2023**

**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,

**Sub: Outcome of the meeting of the Board of Directors of Pooja Entertainment and Films Limited.**

**Ref: Disclosure and intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following: -

The forfeiture of 6,23,100 (Six Lakh Twenty Three Thousand One Hundred) partly paid up equity shares due to non-receipt of the Final Call Money as per the Final Reminder cum Forfeiture Notice dated **June 26, 2023**.

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.00 p.m.

Kindly take the same in your records.

For **Pooja Entertainment and Films Limited**

**Shweta Ramesh Soni**  
**Company Secretary and Compliance Officer**  
**ACS No. 65292**

**POOJA ENTERTAINMENT AND FILMS LTD.**

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

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