

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

August 14, 2025

To,

BSE Limited

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Subject: Outcome of Board Meeting held on Thursday, 14th August, 2025.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Vashu Bhagnani Industries Limited (“the Company”) at its meeting held today (commenced at 4:00 P.M. and concluded at 6:00 P.M.):

Considered and in-principle approved a proposal to receive a potential investment in the paid-up equity share capital of the Company from Easy Trip Planners Limited (“ETPL”), a public limited company engaged in the business of online travel agency services, through a strategic alliance structured as a share swap arrangement. Pursuant to the proposed transaction, ETPL intends to subscribe to the Company’s equity shares by issuing and allotting its own fully paid-up equity shares to the Company on a preferential basis (“Proposed Transaction”), subject to receipt of all applicable statutory, regulatory, and shareholder approvals.

Further, the Board authorized any one of the Directors of the Company and the Company Secretary, jointly or severally, to:

a. finalize, execute, and deliver all definitive agreements, share subscription documents, and other ancillary papers as may be required to give effect to the Proposed Transaction; and

b. appoint necessary professionals, including a Registered Valuer, to determine the valuation, quantum, and size of the proposed share issuance as per applicable laws and regulations.

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.: 022-2612 1613/14 | Fax: 2663 1275

Website: vashubhagnaniindustries.com

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Further disclosed that detailed disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015, pertaining to the issue of securities, will be made after the receipt of final approvals from the Board in subsequent meetings.

Request you to kindly take the same on 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

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