



June 26, 2023

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

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 matters:-

- 1) Final Reminder Cum Forfeiture Notice to be sent to shareholders who have not paid the final call money on Partly Paid up shares and matters incidental to it.

The Board of Director has authorised Mr. Sairam Ankush Majgaonkar, Company Secretary & Compliance Officer, Mr. Omkar Pathak, Chief Financial Officer and/or Ms. Deepshikha Deshmukh, Director of the Company to finalize and/or modify the terms and conditions of Final Reminder Cum Forfeiture Notice and to sign, date and issue the call notice to all the concerned persons.

The Meeting of the Board of Directors commenced at 3.45 p.m. and concluded at 4.30 p.m. Kindly take the same in your records.

For on behalf of Pooja Entertainment And Films Limited

Sairam Ankush Majgaonkar
Company Secretary & Compliance Officer
M. No. A68022

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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