

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

08th June, 2026

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 Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

With reference to the above subject, we hereby inform that the board of directors of the company at its meeting held on 08th June, 2026 commenced at 02:00 PM and concluded at 03:00 PM, the board has inter alia, considered the following, along with other routine businesses:

1. To consider and approve the convening of an 01/2026-27 Extra-Ordinary General Meeting of the members of the Company on Tuesday, June 30, 2026 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means("OAVM") for seeking approval for the appointment of Mr. Ashish Radheyshyam Goyal (DIN:11640132) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, and re-appointment of Mrs. Puja Vashu Bhagnani (DIN: 00044593) as Managing Director of the Company for a further term of three (3) years and to approve the draft notice thereof and matters incidental thereto.

The Notice of the Extra-Ordinary General Meeting, together with the Explanatory Statement, will be circulated to the members and other entitled persons in due course.

2. Appointed Mr. Balkrishan Pradhan, Proprietor M/s. B. K. Pradhan & Associates, Company Secretaries, Mumbai as Scrutinizer for conducting e-voting process for Extra-Ordinary General Meeting of the Company.

Kindly acknowledge the receipt and taken 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 & Compliance Officer

Membership No: A65292

CIN: L68100MH1986PLC040559

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