

Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited) CIN: L65910GJ1989PLC012835

Registered Office: G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev Ahmedabad GJ 380054

Corporate Office: Shop No 5 Vandana Bldg, Subash Lane, Near VaishnoDeviMandir Daft, Malad East, Mumbai – 400097

Email: <u>vasudhagamaenterprises@gmail.com</u> | Website: <u>www.vasudhagama.com</u> | Contact: +91 8149030844

May 04, 2024

BSE Limited

P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 539291
Subject: Adjournment of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is adjourned due to lack of quorum.

The Board Meeting will be held on Monday, 06th May, 2024 for consideration and approval of the business submitted vide intimation dated 30th April, 2024.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah Director DIN: 09591841