



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
Vaishno Devi Mandir Daft, Malad East, Mumbai - 400097

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact: +91 8149030844

April 12, 2024

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539291

Subject: Intimation 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 the Board of Directors of the Company will be held on Friday, April 19, 2024, to consider and approve, inter alia:

- (i) The proposal of investment in Equity Shares of M/s. Zecrom Enterprises Private Limited ("ZEPL") via purchase or acquisition of securities from existing shareholders of the M/s. Zecrom Enterprises Private Limited ("ZEPL");
- (ii) Approve appointment of requisite Consultants/practicing professional required for the purpose of abovementioned investment;
- (iii) Authorise Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. Zecrom Enterprises Private Limited ("ZEPL") and to constitute a committee for the same; and
- (iv) any other business with the permission of the chair.

The Trading Window for trading in the Company's equity shares is already closed from 1st April 2024 to till 48 hours from the announcement of Audited Financial Results of the Company for Year Ended on 31st March, 2024, consequently here no requirements of closing of trading window individually for the purpose of this board meeting agendas.

Kindly take the same on the record.

Thanking you,
Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah
Director
DIN: 09591841