



Dated: March 04, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001

Dear Sir/ Ma'am,

SUB: WITHDRAWAL OF BOOK CLOSURE INTIMATION DATED MARCH 01, 2024

REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN: INE147C01017

I, Shweta Ramesh Soni, Company Secretary and Compliance Officer of the Company, on behalf of the Company do hereby request the withdrawal of Book Closure intimation that was posted on the BSE website on March 01, 2024 for the purpose of convening the Extra-Ordinary General Meeting to be held on Thursday 14th March, 2024.

We apologize for any inconvenience this may cause and appreciate your prompt attention to this matter.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,
Yours Sincerely,

For, Pooja Entertainment and Films Limited

**Shweta Ramesh Soni
Company Secretary & Compliance Officer**

POOJA ENTERTAINMENT AND FILMS LIMITED

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049
Email: cs@poojaentertainment.in | CIN: L99999MH1986PLC040559 | GST No. 27AAACD1920H2Z1
Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com