



December 11, 2023

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

SUB: Outcome of Board Meeting for Allotment of equity shares pursuant to Bonus Issue.

Dear Sir/ Madam,

In continuation to our intimation dated December 06, 2023 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. December 11, 2023 has approved allotment of 3,00,03,000 (Three Crore and Three Thousand) Equity shares of Rs. 10/- each as fully paid up bonus equity shares, in the ratio of 6:1 that is 6 (Six) bonus equity share of Rs. 10/- each for every 1 (One) fully paid up equity shares to the eligible Members, whose name appeared in the register of Members / list of beneficial owners as on December 09, 2023 i.e. the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs.5,00,05,000/- (Rupees Five Crore and Five Thousand Only) divided into 50,00,500 (Fifty Lakhs and Five Hundred) Equity Shares of Rs. 10/-each to Rs. 35,00,35,000/- (Rupees Thirty Five Crore and Thirty Five Thousand Only) divided into 3,50,03,500 (Three Crore Fifty Lakhs Three Thousand and Five Hundred) equity shares of Rs. 10/- each.

The above information will also be made available on the website of the Company :<https://poojaentertainmentandfilms.com/>

Kindly take the same in your records.

For **Pooja Entertainment and Films Limited**

Shweta Ramesh Soni
Company Secretary and Compliance Officer
ACS No. 65292

POOJA ENTERTAINMENT AND FILMS LIMITED

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Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com