

February 09, 2024

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Subject: Outcome of Board meeting held on Friday, February 09, 2024**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 03:00 p.m. and concluded at 04:15 p.m.) inter-alia considered and approved following matters:

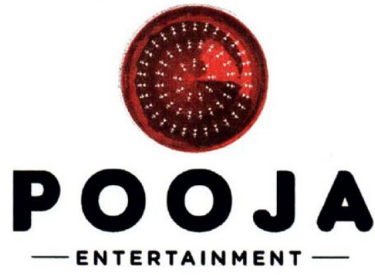
1. Approved the proposal for Alteration in the Clause V (Capital Clause) of the Memorandum of Association of the Company to increase the Authorized Share Capital of the Company, subject to member's approval, the board will discuss the same in next meeting the quantum of authorized share capital to be increased;
2. The Board discussed the proposal to raise funds through issue of Securities (Equity Shares/ Warrants) and given initial approval for the same, the board of director will freeze the number of securities, issue price and aggregate fund to be raised along with mode of security in next board meeting, the issue of securities will be subject to the approval of shareholders of the Company and other regulatory/ statutory approvals, as may be required.

Further disclosure under Regulation 30 SEBI (LODR) Regulations 2015 for issue of securities, will be given on the final approval by board in next board meeting.

3. Board approved the proposal to appoint Valuer to determine the issue price and mode of issue of securities to the Non-promoter and Promoters of the Company.
4. Board authorized to Mrs. Puja Vashu Bhagnani, Managing Director of the Company and Ms. Shweta Ramesh Soni, Compliance Officer and

## **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



Company Secretary of the Company to appoint professional if any required in the matter of issue of securities.

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**

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