



January 05, 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 the Meeting of Board of Directors held on January 05, 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 05:00 p.m. and concluded at 06:30 p.m.) inter-alia read and taken on record the name availability letter issued by ROC and recommend to the members to approve change of name of the Company from Pooja Entertainment and Films Limited to Vashu Bhagnani Industries Limited through Postal Ballot in compliance with the applicable laws. The Board approved the following:-

The Postal Ballot notice as per Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management & Administration) Rules, 2014 will be sent to eligible shareholders as on cut-off date i.e. December 29, 2023.

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

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