

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Dated: 14th June, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: Trading Approval Granted by Stock Exchange for Trading of 73,00,000 Equity Shares of Rs. 10.00/- Each Issued at a Premium of Rs. 20.00/- Bearing Distinctive Numbers From 35003501 To 42303500 To Promoter And Non Promoter on a Preferential Basis Pursuant To Conversion of Warrants.

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received Trading Approval from BSE Limited for 73,00,000 Equity Shares Of Rs. 10.00/- Each Issued At A Premium Of Rs. 20.00/- Bearing Distinctive Numbers From 35003501 To 42303500 To Promoter And Non Promoter On A Preferential Basis Pursuant To Conversion Of Warrants in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith the copy of approval letter received from BSE Limited.

Kindly take the above in record.

Thanking You,

Yours Sincerely,

For, Vashu Bhagnani Industries Limited

(Formerly Known as Pooja Entertainment and Films Limited)

Shweta Ramesh Soni

Company Secretary & Compliance Officer

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 JuhuVasantBaha CHS LTD Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

Email: cs@poojaentertainment.in | Tel. No.: 022-2612 1613/14 | Fax: 2663 1275

Website: poojaentertainmentandfilms.com

LOD / PREF / SV / 200/ 2024-2025

" E - Letter "

Thursday, June 13, 2024

The Company Secretary
VASHU BHAGNANI INDUSTRIES LIMITED
Pooja House 1st Floor CTS No. 892-893
Juhu Tara Road Opp. J W Marriott hotel
Mumbai, Maharashtra - 400049

Dear Sir / Madam,

Re: Trading of 7300000 Equity Shares of Rs. 10.00/- each to be issued at a premium of Rs. 20.00/- bearing distinctive numbers from 35003501 to 42303500 issued to Promoter and Non Promoter on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, June 14, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20240613-36** dated **June 13, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager