

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

**Dated: September 06, 2024**

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

*Dear Sir/ Ma'am,*

**SUB: INTIMATION OF BOOK CLOSURE**

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

This intimation is regarding Book Closure in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	21/09/2024 To 27/09/2024 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Friday, September 27, 2024 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

This is for the information of the Exchange and members thereof.  
You are requested to take same on 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**

**CC TO:**

<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	<b>Central Depository Services (India) Ltd.</b> 16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>Bigshare Services Private Limited</b> Office No: S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali caves Road, Andheri (East) Mumbai 400093
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CIN: L68100MH1986PLC040559

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