



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

Registered Office: G-04, Newyork Corner Building Behind Kiran Motors,
SG Highway Bodakdev Ahmedabad GJ 380054

Corporate Office: Shop No 5 Vandana Bldg, Subash Lane, Near
Vaishno Devi Mandir Daft, Malad East, Mumbai - 400097

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact: +91 8149030844

November 05, 2024

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 539291

Subject: Intimation of Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, November 11, 2024, to consider, inter alia:

1. the unaudited consolidated and standalone financial results of the Company for the second quarter and half year ended September 30, 2024;
2. To increase in authorised share capital of the company up to Rs. 80,00,00,000 (Rupees Eighty Crore) by addition of Rs. 20,00,00,000 (Rupees Twenty Crore) in the existing capital of the company, subject to approval of members in ensuing general meeting;
3. To approve the acquisition price for acquisition up to 39,96,500 i.e. 100% equity shareholding of M/s. Braveedge Marketing Private Limited ("BMPL") at a price which arrived as per the valuation report given by the Registered valuer, by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Braveedge Marketing Private Limited ("BMPL");
4. To approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to the shareholders of M/s. Braveedge Marketing Private Limited ("BMPL") and for consideration other than cash (share swap) which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Braveedge Marketing Private Limited ("BMPL");
5. To take on records the valuation report, other reports, Compliance Certificate and Practicing Chartered Certificates for above mentioned preferential issue;



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6. To approve the notice of EOGM for obtaining the shareholders approval on above stated matters;
7. To appoint Scrutinizer for Extra Ordinary General Meeting of the Company;
8. Any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company; and
9. any other business with the permission of the chair.

Kindly take the same on record.

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah
Director
DIN: 09591841