

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

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

Date: August 31, 2024

Dear Sir/ Ma'am,

**SUB: INTIMATION OF 37<sup>TH</sup> ANNUAL GENERAL MEETING.**

**REF: SCRIP ID: POOJAENT, SCRIP CODE: 532011 & ISIN: INE147C01017**

With reference to the above captioned subject, we wish to inform you the following:

- The 37<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled on Friday, September 27, 2024 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- The Register of Members and Share Transfer Books of the Company will remain closed during the period from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.
- The Company is providing facilities to its members to cast their votes through electronic means for the 37<sup>th</sup> AGM i.e., remote e-voting on all the resolutions set forth in the notice of 37<sup>th</sup> AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Friday, September 20, 2024
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Tuesday, September 24, 2024
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Thursday, September 26, 2024

- Board has appointed B. K. Pradhan & Associates, Company Secretaries as the scrutinizer for the remote e-Voting process as well as the e-Voting during AGM.

This is for the information to Exchange and Members thereof.  
Kindly take the same on record and oblige.

**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

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