



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

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October 29, 2024

BSE Limited

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

Dear Sir/Madam,

Scrip Code: 539291

Subject: Intimation of Board Meeting

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 Tuesday, November 05, 2024, to consider, inter alia:

- (i) to approve the proposal of investment in Equity Shares by way of purchase or acquisition of securities from existing shareholders of the M/s. Braveedge Marketing Private Limited ("BMPL");
- (ii) to approve appointment of requisite intermediaries (Valuer, Consultants) required for the purpose of abovementioned investment;
- (iii) to authorise Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. Braveedge Marketing Private Limited ("BMPL"), to constitute a committee for the same; and
- (iv) any other business with the permission of the chair.

Kindly take the same on your record.

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah
Director
DIN: 09591841