



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835 Contact:

079-26873755 Fax: 079-26871756

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

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact No. 8149030844

September 26, 2024

BSE Limited

P J Towers,

Dalal Street, Fort, Mumbai -

400 001

Dear Sir/Madam,

Scrip Code: 539291

Subject: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the board meeting outcome held today i.e. Thursday, 26th September, 2024 at 1:30 P.M. at its registered office G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev, Ahmedabad - 380054, and approved the matters.

Ref.: Submission of corrigendum/errata to the Notice of AGM along with 35th Annual Report for F Y 2023-24, dated 04/09/2024 submitted on 06th September, 2024.

Dear Sir/Madam,

We hereby inform you that meeting of the Board of Directors of the **Vasudhagama Enterprises Limited** held on **today i.e. Thursday, 26th September, 2024 commence at 1:30 P.M.** and concluded at 2:30 P.M at its **registered office G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev, Ahmedabad - 380054**, transacted and approved the following matters:

- 1) Discussed and noted the necessary changes in the venue of Annual General Meeting **from** President Hotel, CG Road, Ahmedabad **to** the registered office of the Company at **G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev, Ahmedabad GJ 380054**, due to unavailability of booking, and board approved the corrigendum/errata to the notice of AGM dated 04th September, 2024, for 35th AGM scheduled to be held on Monday, 30th September, 2024;
- 2) Noted and approved the Revised 35th Annual Report of the Company due to change in Venue of AGM and required changes in Notice of AGM attached in Annual Report, and also approved the necessary corrections in the Annual Reports and its annexure thereof; and
- 3) Authorized to Managing Director/Directors to issue corrigendum/errata Notice of Annual General Meeting of the Company scheduled to be held on 30th September, 2024 to the Shareholders and complete other necessary formalities in this respect.

Please take the same on record.

Yours Faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah

Director

DIN: 09591841