

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

January 04, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (both standalone and consolidated) for the quarter ended on December 31, 2024.**

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, February 12, 2025 at Flat No. 1, Coelho House, No. 2 Juhu Vasant Baha CHS LTD, Juhu Tara Road, Mumbai-400049 inter alia to consider and approve Unaudited Financial Results (both standalone and consolidated) for the quarter ended on December 31, 2024.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record  
Thanking you,

Yours Faithfully,  
**For Vashu Bhagnani Industries Limited**  
**(Formerly known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni**  
**Company Secretary and Compliance Officer**  
**M. No. A65292**