

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

November 11, 2024

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 and half year ended on September 30, 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 Thursday, November 14, 2024 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 and half year ended on September 30, 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**

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 Juhu Vasant Baha CHS LTD Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

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