



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

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact: +91 8149030844

December 06, 2024

To,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Script Code: 539291

Sub: Announcement under regulation 30 of SEBI (LODR) Regulations, 2015

In accordance with the provisions of Regulation 30 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 Board of Directors (the Board) of the Company at its Meeting held November 11, 2024, approved appointment of M/s. P.H. Shah & Co. As statutory auditor of the company: the Increase of Authorised Share Capital; approval for granting loan and investment and giving guarantee by company U/S. 186 of the Companies Act, 2013; Approval for borrowing power U/S. 180(1)(C) of the Companies Act, 2013; Approval for Related Party Transactions; To approve issue of equity shares of the company on preferential basis for consideration other than cash (share swap).

Further the Board of Directors in their Meeting held on today i.e. December, 06, 2024, due to inadvertently typographical error in percentage of post issue shareholding of proposed list of allottees of Resolution No.06 of EGM Notice dated November 11,2024 and other necessary changes in explanatory statement of Resolution No.06. The Board considered and approved the Corrigendum to the Notice of Extra Ordinary General Meeting for obtaining the Shareholders approval on the necessary matters as approved and recommended by the board of directors in their meeting held on November 11, 2024.

The Board also approved Corrigendum to the Notice of Extra Ordinary General Meeting.

The meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.

Kindly take the same on your record.

Thanking You

**Yours Faithfully,
For Vasudhagama Enterprises Limited**

**Sejal Sanjiv Shah
Director
DIN: 09591841**