



# 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

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Date: 08/07/2024

**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 Friday, July 12<sup>th</sup> 2024 to consider and approve, inter alia:

- (i) To take on records the In-principle approval received from BSE Ltd. for the issue and allotment of 2,69,47,050 Equity Shares on preferential basis.
- (ii) The allotment of 2,69,47,050 Equity Shares of face value Rs. 10/- at a price of Rs. 26/- (Rupees Twenty-Six) per share (including premium of Rs. 16/- per share) on Preferential Basis to Non-promoters for consideration other than cash (share swap) to the members of Zecrom Enterprises Private Limited to discharge the purchase consideration of Share acquisition.
- (iii) Any other business with permission of the Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Vasudhagama Enterprises Limited**

**Sejal Sanjiv Shah**

**Director**

**DIN: 09591841**