

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

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

Date: 02-09-2026

Dear Sir/ Ma'am,

SUB: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP ID: POOJAENT.SCRIP CODE: 532011 & ISIN: INE147C01017

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 02-09-2026 in newspapers i.e. Business Standard (English) and Pratahkal (Marathi) regarding Notice of 39th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means, Remote E-voting and E-voting facilities offered to the Shareholders and cut-off date and information for Book Closure Dates for the purpose of 39th Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

For Vashu Bhagnani Industries Limited

Shweta Ramesh Soni
Company Secretary & Compliance Officer

CIN: L68100MH1986PLC040559

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

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