

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Date: 30th June, 2026

**To,
BSE Limited
P. J. Towers, Rotunda Bldg,
Dalal Street, Mumbai- 400 001**

SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 1st EXTRA-ORDINARY GENERAL MEETING (EOGM) HELD ON 30th June, 2026 IN ACCORDANCE WITH REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN: INE147C01017

Dear Sir/ Madam,

In accordance with Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulation, 2015, we write to inform you that; the 01st Extra-Ordinary General Meeting of the Members of the Company was held on June 30, 2026 at 03:00 PM through Video Conference (VC) / other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time to transact the Businesses, as set out in the notice convening the 01st Extra-Ordinary General Meeting of the Members of the Company.

The Summary of proceedings is as under:

The meeting commenced at 03:05 PM (IST).

The following Directors/ KMP's/ Officials along with other invitees were present at the meeting:

Sr. No.	Name of Directors/KMP's/Officials	Designation
1.	Ms. Kavita Ashok Jain	Chairperson of the Meeting & Non-Executive Independent Director
2.	Mrs. Puja Vashu Bhagnani	Managing Director
3.	Mrs. Deepshikha Deshmukh	Non-Executive Director
4.	Mr. Omkar Pathak	Chief Financial Officer
5.	Ms. Shweta Ramesh Soni	Company Secretary and Compliance officer
6.	Mr. Balkrishan Pradhan	Secretarial Auditor

The Chairman of the Extra-Ordinary General Meeting greeted the members and introduced the Board Members, Company Officials, and Auditors and other invitees present at the EOGM and welcomed all the members present at the meeting.

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

Email: cs@poojaentertainment.in | Tel. No.: 9096796404

Website: vashubhagnaniindustries.com

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After ascertaining that the requisite quorum was present at the EOGM, the Company Secretary called the meeting in order and briefed to shareholders about the provisions and procedure related to convening of this meeting by Video Conference (VC) / other Audio-Visual Means (OAVM) and electronic voting during AGM and remote electronic voting held prior to AGM.

The Chairman of the EOGM welcomed the members present at the meeting and briefly explained that the Extraordinary General Meeting had been convened to consider and approve the special business set out in the Notice. She requested the members to consider and pass the proposed resolutions.

Chairman informed that during the EOGM the members were provided facility to cast their vote electronically on the following businesses as set out in the notice convening the 01st Extra-Ordinary General Meeting for the FY 2026-27:

Special Businesses:

Resolution No.: 1: To appoint Mr. Ashish Radheyshyam Goyal (DIN:11640132) as a Non-Executive Independent Director.

Resolution No.: 2: To re-appoint Mrs. Puja Vashu Bhagnani as the Managing Director of the Company.

She further informed that Mr. Balkrishan Pradhan, Proprietor of M/s. B. K. Pradhan and Associates, Company Secretary in Practice, was appointed as scrutinizer to scrutinize the remote e-Voting prior to EOGM and e-Voting during the EOGM in a fair and transparent manner and that he shall submit his report on e-Voting to Chairman on or before 02nd July, 2026.

The Chairman then invited the Members who have registered themselves as speaker to ask Questions and seek clarification(s) and other company related matters.

The Chairman thanked the Members for continuing support and sparing their valuable time to make it convenient to attend the meeting.

The Extra-Ordinary General Meeting was concluded at 03:25 PM (IST).

As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility from 09.00 A.M. on 27th Day of June, 2026 up to 05.00 P.M. on 29th Day of June, 2026 to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 01st Extra-ordinary General Meeting of the Members of the Company. Also, the Company had provided facility of e-voting during the EOGM of the Members of the Company, to the members present in the meeting through Video Conference (VC) / other Audio-Visual Means (OAVM) and who had not voted through remote e-Voting.

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Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizer's Report. The same shall also be placed on the Company's website and also on the BSE.

This is for the information of the Exchange and members thereof. You are requested to take same on record.

Thanking You
Yours Sincerely

For, Vashu Bhagnani Industries Limited
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Shweta Ramesh Soni
Company Secretary & Compliance Officer

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