



Vasudhagama Enterprises Limited

(Formerly known as Ozone World Limited)

CIN: L65910GI1989PLC012835

8149030844/8690709123

www.vasudhagama.com

ozoneworldlimited@gmail.com

Reg Offc: 703, 7th Floor, Prahlad Nagar trade centre (PNTC), Block no F, Vejalpur, Ahmedabad, Gujarat- 380001

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

06th May 2026

REF: SCRIP CODE NO. 523242.

Subject: Postponement of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is rescheduled to be held on Tuesday May 12 2026 due to lack of quorum, at 11 am at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To consider and approve appointment of Mr. SAJID ALI MONDAL (DIN 11688713) as an Additional Director of the Company.
2. To consider and transact any other business, if any which may be placed before the Board with the permission of chair.

You are requested to take the same on record.

Yours faithfully,

For Vasudhagama Enterprises Limited

Bhavik Naiya
Director
DIN: 08675412