

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

30th August, 2026

To,

BSE Limited

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we hereby inform you that the Board of Directors of M/s Vashu Bhagnani Industries Limited ("Company"), at its meeting held on 30th August, 2026, based on the recommendation of the Audit Committee, has approved the appointment of M/s Rahul Pramod & Co., Chartered Accountants (Firm Registration No. 100149W), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditor, subject to the approval of the Members of the Company at the ensuing 39th Annual General Meeting.

Accordingly, M/s Rahul Pramod & Co. shall hold office as the Statutory Auditor of the Company from 30th August, 2026 until the conclusion of the ensuing 39th Annual General Meeting, subject to the approval of the Members.

Further, the Board, based on the recommendation of the Audit Committee, has also recommended the appointment of M/s Rahul Pramod & Co., Chartered Accountants, as the Statutory Auditors of the Company for their first term of five (5) consecutive years, commencing from the conclusion of the ensuing 39th Annual General Meeting and continuing until the conclusion of the 44th Annual General Meeting of the Company, subject to the approval of the Members.

Thanking you,

Yours Faithfully,

For Vashu Bhagnani Industries Limited

(Formerly Known as Pooja Entertainment and Films 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

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

Website: <http://vashubhagnaniindustries.com>

VASHU BHAGNANI INDUSTRIES LIMITED

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Annexure 1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

Sr. No.	Particulars	Details of Statutory Auditor M/s Rahul Pramod & Co.
1.	Reason for Change viz. appointment, resignation, death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	To fill the casual vacancy until the conclusion of ensuing 39 th Annual General Meeting. Further, for the first term of 5 (Five) consecutive years commencing from FY 2026-27 to FY 2030-31, subject to the approval of members in the ensuing 39 th Annual General Meeting.
3.	Brief Profile	M/s Rahul Pramod & Co., Chartered Accountants (FRN: 100149W) was established in 1986 and has registered office at 1011-1012, Meadows, 10 th Floor, Sahar Plaza Complex, JB Nagar, Next to Chakala Metro Station, Andheri Kurla Road, Andheri East, Mumbai 400059. The firm is registered with the institute of Chartered Accountants of India and provides professional services. M/s Rahul Pramod & Co., Chartered Accountants (FRN: 100149W) has four decades of expertise across Taxation, Auditing, Assurance, Advisory and compliance.
4.	Disclosure of Relationship between Directors	Not Applicable

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