



Vasudhagama Enterprises Limited

(Formerly known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

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

19th May, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 539291

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 scheduled to be held on Friday, May 29 2026 at 3 PM at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter and year ended on 31st March, 2026 along with the Auditor's Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Bhavik Naiya
Director
DIN: 08675412