



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.

12 May 2026

REF: SCRIP CODE NO. 523242.

Subject: Outcome of Board Meeting held on today i.e. Tuesday, 12th May 2026

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Vasudhagama Enterprises Ltd was held today i.e. 12th May 2026 at the Registered Office of the Company, at 3.00 p.m. and concluded at 03.30 p.m.

The Board considers and approved the following

1 Considered and approved appointment of Mr. SAJID ALI MONDAL (DIN 11688713) as an Additional Director of the Company to be regularised in upcoming AGM/EGM.

Resignation of Director

1. Mrs. Sejal Sanjeev Shah (**09591841**) resigned from the office of Director effective 12th May, 2026 due to his personal reasons

Change in designation

1. Mr. Bhavik Naiyya (DIN 08675412) has been redesignated and appointed as Executive Director effective May 12, 2026 and would continue as Executive Director

You are requested to take the same on record.

Yours faithfully,

For Vasudhagama Enterprises Limited

Bhavik Naiya
Director
DIN: 08675412