

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

13th 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 – Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letter from the Statutory Auditor, M/s. D S M R & Co, Chartered Accountants (Firm Registration No. 128085W).

A copy of aforesaid resignation letter, along with Annexure-A detailing the reasons for their resignation, is enclosed herewith for your reference.

We request you to kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours Faithfully,
For Vashu Bhagnani Industries Limited
(Formerly known as Pooja Entertainment and Films Limited)

Shweta Ramesh Soni
Company Secretary & Compliance Officer
Membership No: A65292

Encl: a/a

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

ANNEXURE-A

Details as required under Regulation 30 of LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Statutory Auditor

Sr. No.	Particulars	Details/Response
1.	Name of the Company	Vashu Bhagnani Industries Limited (Formerly known as Pooja Entertainment and Films Limited)
2.	Name of the Auditor	M/s. D S M R & Co, Chartered Accountants (FRN: 128085W)
3.	Reason for appointment, change viz. reappointment, resignation, removal, death or otherwise.	Please refer to resignation letter dated 13 th August, 2026
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Resignation effective from 13 th August, 2026
5.	Brief Profile (in case of appointment).	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

Thanking you,

Yours Faithfully,

For Vashu Bhagnani Industries Limited

(Formerly known as Pooja Entertainment and Films Limited)

Shweta Ramesh Soni

Company Secretary & Compliance Officer

Membership No: A65292

CIN: L68100MH1986PLC040559

Regd. Off.: Flat No 1, Coelho House, No 2 Juhu Vasant Baha CHS LTD, Juhu Tara Road, Juhu,
Near Sea Princes Hotel, Mumbai 400049

Email: cs@poojaentertainment.in | Tel. No.: 9096796404 | Fax: 2663 1275

Website: <http://vashubhagnaniindustries.com/>



DSMR & CO

CHARTERED ACCOUNTANTS

Date: 13th August, 2026

To

The Board of Directors
Vashu Bhagnani Industries Limited
1, Coelho House,
No 2 Juhu Vasant Bahar CHS Ltd,
Juhu Tara Road,
Near Sea Princes Hotel,
Juhu, Mumbai 400049

Subject: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We hereby tender our resignation as the **Statutory Auditors** of M/s **Vashu Bhagnani Industries Limited**, with effect from **13th August, 2026**, due to requirement of the laws and regulatory standards, we have found that we are unable to align on a mutually agreeable fee structure that supports the increased professional time and compliance resources now required for this engagement. We have Completed the Statutory Audit for the financial Year 2025-26. We have completed the limited review of 1st Quarter for the FY 2026-2027 thereafter we will not be able to continue to do the statutory audit.

We sincerely appreciate the confidence and support extended to us by the Board of Directors and the management during our tenure as the Statutory Auditors of the Company.

We thank the Board and the management for the cooperation extended to us during our association with the Company and wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,

For DSMR & CO
CHARTERED ACCOUNTANTS
(FIRM REG. NO. 128085W)



Shailendra Singh Rathore
SHAIENDRA SINGH RATHORE
Partner
MEMBERSHIP NO.600395
Place: Mumbai



D S M R & CO

CHARTERED ACCOUNTANTS

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

Sr. No.	Particulars	Details/Response
1.	Name of the listed entity/ material subsidiary:	Vashu Bhagnani Industries Limited (Formerly known as Pooja Entertainment and Films Limited)
2.	Details of the statutory auditor:	
	a. Name:	M/s D S M R & CO
	b. Address:	204 2 nd floor, A wing, Surya Kiran Building, B/h HDFC Bank, Nr. Chamunda Circle, S V P Road Borivali West, Mumbai - 400092
	c. Phone number:	022-46021950
	d. Email:	info@dsmr.in
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	27 th September, 2024 by the Member
	b. Date on which the term of the statutory auditor was scheduled to expire:	01 term of 5 Years from the conclusion of the 37 th Annual General Meeting till the conclusion of the 42 nd Annual General Meeting of the Company.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report Dated 10 th April ,2026 on the company Standalone and Consolidated financial Statement and Limited Review Dated 11 th August 2026.
4.	Detailed reasons for resignation:	Please refer resignation letter dated 13.08.2026
5.	In case of any concerns, efforts made by the auditor prior to resignation. (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Thanking You
Yours Faithfully

For D S M R & CO
FRN: 128085W

Shailendra Singh Rathore
Partner
Membership No:600395
Date: 13th August, 2026

