

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda
Bldg, Dalal Street, Fort, Mumbai-
400001

Date: 08th June, 2026

Dear Sir/ Ma'am,

SUB: INTIMATION OF 01/2026-27 EXTRA-ORDINARY GENERAL MEETING.
REF: SCRIP ID: POOJAENT, SCRIP CODE: 532011 & ISIN: INE147C01017

With reference to the above captioned subject, we wish to inform you the following:

- The 01/2026-27 Extra-Ordinary General Meeting ('EOGM') of the Members of the Company is scheduled on Tuesday, June 30, 2026 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- The Register of Members and Share Transfer Books of the Company will remain closed during the period from Wednesday, June 24, 2026 to Tuesday, June 30, 2026 (both days inclusive) for the purpose of 01/2026-27 EOGM.
- The Company is providing facilities to its members to cast their votes through electronic means for the 01/2026-27 EOGM i.e., remote e-voting on all the resolutions set forth in the notice of 01/2026-27 EOGM and the e-voting facility during EOGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Tuesday, June 23, 2026
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Saturday, June 27, 2026
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Monday, June 29, 2026

- Board has appointed B. K. Pradhan & Associates, Company Secretaries as the scrutinizer for the remote e-Voting process as well as the e-Voting during EGM.

This is for the information to Exchange and Members thereof.
Kindly take the same on record and oblige.

Thanking You,
Yours Sincerely,
For Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)

Shweta Ramesh Soni
Company Secretary & Compliance Officer

CIN: L68100MH1986PLC040559

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