

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Date: **21-09-2026**

**To,
BSE Limited**

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Sub: Outcome of the meeting of the Board of Directors of Vashu Bhagnani Industries Limited ("the Company") held on Monday, 21st September 2026

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Monday, 21st September 2026, have, inter alia, transacted and approved the following businesses:

1. The Board of Director has approved the proposal for listing the equity shares of the Company on the National Stock Exchange of India Limited ("NSE") through a direct listing, without any public offer or further issuance of shares, subject to receipt of necessary approvals, including from NSE.

The Company will, in due course, submit an application to NSE for the direct listing of its equity shares and will provide any additional information or disclosures as required under applicable laws.

The Board Meeting started at 03:00 P.M and concluded at 03:30 P.M.

Kindly acknowledge the receipt and taken on your record.

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

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