VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

November 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai– 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Scrip ID: POOJAENT **Scrip Code: 532011** **ISIN: INE147C01017**

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended on September 30, 2026.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, November 14, 2026 at Office No 1, Coelho House No 2, Juhu Vasant Baha CHS LTD, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049, inter alia to consider and approve Unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended on September 30, 2026 and other businesses.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record

Thanking you,

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

Shweta Ramesh Soni
Digitally signed by Shweta Ramesh Soni
Date: 2026.11.06 12:22:10 +05'30'

Shweta Ramesh Soni
Company Secretary and Compliance Officer
Membership No A65292