

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

July 31, 2026

To,

BSE Limited

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Subject: Outcome of Board meeting held on Friday, July 31, 2026

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 04:00 p.m. and concluded at 05:00 p.m.) inter-alia considered and approved following matters:

1. The Board considered and approved the proposal for investment by the Company in **Puja Casa A Limited, UK**, a company incorporated outside India, by way of subscription/acquisition of securities aggregating up to GBP 4.4 Million (Four Million Four Hundred Thousand Pounds Sterling Only), in one or more tranches, with a view to making the said company a wholly-owned subsidiary of the Company, subject to compliance with the applicable provisions of law and requisite approvals, if any.

It is noted that this transaction qualifies as a related party transaction under Regulation 23 of the SEBI (LODR) Regulations. Accordingly, prior approval of the Audit Committee has been obtained, ensuring compliance with all relevant regulatory requirements and corporate governance standards.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as an annexure.

Kindly take the same in your records.

For Vashu Bhagnani Industries Limited

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Shweta Ramesh Soni

Company Secretary and Compliance Officer

ACS No. 65292

CIN: L68100MH1986PLC040559

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

Email: cs@poojaentertainment.in | Tel. No.: 9096796404

Website: www.vashubhagnaniindustries.com

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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended.

Sr No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Name of the target entity: Puja Casa A Limited (10031586) Details about target entity: Total Assets as on 31 st March, 2026 GBP 92,60,447
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Puja Casa A Limited, UK, is a foreign entity owned by M/s Pooja Construction Limited, UK and M/s Pooja Construction Limited, UK is owned by Mr. Vashu Bhagnani, who is also a promoter of the Company, Hence, Puja Casa A Limited is considered a related party owing to the common promoter relationship. The Company has obtained prior approval of the Audit Committee for the proposed transaction. The proposed investment is being undertaken on an arm’s length basis.
3	Industry to which the entity being acquired belongs.	Real Estate Industry: The principal activities of the Foreign Entity are – Development of Building projects, Construction of domestic buildings, Buying and Selling of own real estate.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed acquisition of the foreign entity, being part of the promoter group and engaged in a similar line of business, is intended to streamline group structure, enhance operational efficiencies, and facilitate business expansion in overseas markets.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition.	Within a FY 26-27.
7	Consideration- whether cash consideration or	Cash Consideration.

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	share swap or any other form and details of the same;									
8	Cost of acquisition and/ or the price at which the shares are acquired;	GBP 4.4 MILLION (Four Million Four Hundred Thousand Pounds Sterling Only)								
9	Percentage of shareholding / control acquired and / or number of shares acquired.	100%								
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Background: Puja Casa A Limited, (Formerly known as 2 Dunraven Street LTD) has been incorporated on 29th February, 2016 as a private company limited by shares at the Registrar of Companies for England and Wales. History/Turnover: (In GBP) <table><tr><td>FY</td><td>2025-26</td><td>2024-25</td><td>2023-24</td></tr><tr><td>Turnover</td><td>Nil</td><td>Nil</td><td>Nil</td></tr></table> Principal Activities: Development of Building projects, Construction of domestic buildings, Buying and Selling of own real estate. Country in which entity has presence: England, United Kingdom.	FY	2025-26	2024-25	2023-24	Turnover	Nil	Nil	Nil
FY	2025-26	2024-25	2023-24							
Turnover	Nil	Nil	Nil							

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