

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

May 06, 2026

**To,
BSE Limited**

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Further Investment in subsidiary company

Dear Sir,

In continuation to the previous disclosure made by the Company on September 13, 2025 w.r.t. the investment of INR 50.00 Crores in Modern Productions FZ LLC, UAE ('MPF'), a wholly-owned subsidiary company of the company, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, the company has made contribution of INR 10,09,08,600/- (Indian Rupees Ten Crores Nine Lakhs Eight Thousand and Six Hundred Only) towards subscription of 4419 shares of M/s Modern Productions FZ LLC having face value of AED 100 each at a premium of AED 781 per share.

We are enclosing herewith the relevant details of the Transaction as prescribed under SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, in Annexure A.

This is for your information and records.

**For Vashu Bhagnani Industries Limited
(Formerly known as Pooja Entertainment and Films Limited)**

**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

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

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: Modern Production FZ LLC, UAE Details about target entity: Total Assets as on 31 st March, 2026 – INR 2604.44 lakhs
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”;	Modern Production FZ LLC, UAE has been promoted by Vashu Bhagnani Industries Limited (“the Company”) and being a Wholly Owned Subsidiary, is a related party of the Company. The Company has also taken prior approval of the Audit Committee. The proposed investment in Wholly Owned Subsidiary Company is at arm’s length basis.
3	Industry to which the entity being acquired belongs.	Production and distribution of motion pictures, movies, videos and television programmes, etc
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);	Further infusion of capital by the Company will lead to enhance its working capital requirement and to enter into the new business ventures in sector of real estate activities.
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 share swap or any other form and details of the	Cash Consideration.

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

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

	same;													
8	Cost of acquisition and/ or the price at which the shares are acquired;	Pursuant to the disclosure made on September 13, 2025, Investment of INR 10.09 Crores by subscribing the shares of M/s Modern Production FZ LLC, UAE.												
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)	<p>Background: Modern Production FZ LLC, Dubai has been incorporated on 15th June, 2018 as a wholly owned subsidiary of the company in UAE.</p> <p>History/Turnover:</p> <table border="1"><thead><tr><th colspan="4" style="text-align: right;">(In Lakhs)</th></tr><tr><th>FY</th><th>2025-26</th><th>2024-25</th><th>2023-24</th></tr></thead><tbody><tr><td>Turnover</td><td>732.63</td><td>688.01</td><td>356.19</td></tr></tbody></table> <p>Business: Production and distribution of motion pictures, movies, videos and television programmes, etc</p> <p>Country in which entity has presence: UAE</p>	(In Lakhs)				FY	2025-26	2024-25	2023-24	Turnover	732.63	688.01	356.19
(In Lakhs)														
FY	2025-26	2024-25	2023-24											
Turnover	732.63	688.01	356.19											

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