

**B.A.G. Convergence Limited**

(formerly known as B.A.G. Convergence Private Limited)

CIN: L22121DL2007PLC161935

Corporate Office: FC-23, Sector 16A, Film City, Noida - 201301, U.P.

Tel. : 0120 6354200

E-mail : info@bagconvergence.in

Website : www.bagconvergence.in

BCL/NSE/CA/25/2026-27

September 01, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: BAGDIGITAL

Sub: Intimation to the Members regarding web links of Annual Report for the Financial Year 2025-26 along with the Notice of 19th Annual General Meeting of the Company.

Ref: Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), as amended, please find enclosed herewith a copy of letter dispatch to the Members for providing web links and navigation path to access the Annual Report of the B.A.G. Convergence Limited ("**Company**") for the financial year 2025-26 along with the Notice convening the 19th Annual General Meeting ("**AGM**") of Members of the Company whose email ID are not registered with the Company or Company's Registrar and Share Transfer Agent ("RTA"), or Depository Participants.

We submit herewith the copy of the letter sent to such shareholders.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Convergence Limited**

(Kriti Jain)
Company Secretary &
Compliance Officer



Encl: a/a



B.A.G. Convergence Limited

CIN: L22121DL2007PLC161935

Reg. Off: 352, Aggarwal Plaza, Plot No.8, Kondli, East Delhi, New Delhi-110096

Corporate Off: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)

Tel: 91 120 6354200, **E-mail:** info@bagconvergence.in

Website: www.bagconvergence.in

Date: 01.09.2026

Dear Member,

Sub: (1) Web-link of Notice of 19th Annual General Meeting and Annual Report for the Financial Year 2025-26 of the Company

We are pleased to inform you that the 19th Annual General Meeting (“AGM”) of Members of B.A.G. Convergence Limited (formally known as B.A.G. Convergence Private Limited) (“Company”) is scheduled to be held on **Thursday, September 24, 2026 at 04:00 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the businesses set forth in the Notice of 19th AGM dated August 12, 2026 (“Notice”).

In compliance with Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI Listing Regulations”) electronic copies of the Notice convening the 19th AGM along with Annual Report for Financial Year 2025-26 (“Annual Report”) has been emailed to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent (“RTA”), i.e. Maashitla Securities Private Limited or Depository Participants.

Accordingly, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, in the absence of your registered email id details with RTA or Depository Participants, we hereby provide the web-links to access the of Annual Report along with Notice convening the 19th AGM of the Company.

Notice and Annual Report are available and can be download from following web-links and QR code:

Notice of 19 th AGM	https://bagconvergence.in/pdf/B.A.G. Convergence Limited Notice of 19th AGM.pdf
Annual Report 2025-26	https://bagconvergence.in/pdf/B.A.G. Convergence Limited Annual Report 2025-26.pdf



Path: <https://bagconvergence.in/> Financial> Annual Reports> Annual Report 2025-26

In case of any query/clarification, please contact to the Company at info@bagconvergence.in or call at 0120- 6354200 or the Company’s RTA at 011-45121795.

We would request you to comply with the above requirements at the earliest. If you have already updated the above-sated information with Company/RTA, kindly ignore this letter.

Thanking you,

Yours faithfully,

For B.A.G. Convergence Limited

Sd/-

Kriti Jain

Company Secretary

ACS: 68277