

**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/18/2026-27

August 04, 2026

To,

Listing Compliance Department

National Stock Exchange of India LimitedExchange Plaza, 5th Floor, 'G' Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai-400 051

SYMBOL: BAGDIGITAL**Sub: - Intimation of Board Meeting**

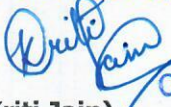
Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on, Wednesday, the 12th day of August 2026, at its Corporate Office, to consider and approve, *inter alia*, the change of vendor for utilisation of proceeds of the public issue and notice of 19th Annual General Meeting of the Company.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Convergence Limited**
For B.A.G. Convergence Limited
(Kriti Jain) Company Secretary**Company Secretary & Compliance Officer**