

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

(formerly known as B.A.G. Convergence Private Limited)
CIN: U22121DL2007PLC161935
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/11/2025-26

January 03, 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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting dated January 03, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of audit committee, the Board of Directors of the Company in their meeting held today i.e. Saturday, January 03, 2026 at its Corporate Office, *inter alia*, considered the following business:

1. Approved change of vendors for utilisation of proceeds of the public issue, in line with the objects of the issue stated in the Prospectus.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:20 P.M.

You are requested to kindly take the above on your records.

Yours faithfully,

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

(Kriti Jain)

Company Secretary & Compliance Officer