

**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/06/2025-26**Date: 05th November, 2025**

To,

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Symbol: BAGDIGITAL

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

We inform you that accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company read with pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window (Trading Period) for dealing or trading in the securities of the Company for designated person(s) of the Company and their relatives, will be closed for all designated Person(s) along with their immediate relatives with effect from Thursday, November 6, 2025 for consideration and approval of Un-Audited Financial Results of the Company for the half year ended on September 30, 2025.

The Trading Window will open after 48 (Forty-Eight) hours of the declaration of Un-Audited Financial Results of the Company for the half year ended on September 30, 2025.

Further, the Board Meeting for considering the Un-Audited Financial Results for the half year ended on September 30, 2025 to be held on Friday, November 14, 2025. Trading Window (Trading Period) for dealing or trading in the securities of the Company for designated person(s) of the Company and their relatives, shall remain closed up to November 16, 2025.

We request you to kindly take the above information on record.

Thanking You

Your Sincerely

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