

**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/07/2026-27

May 06, 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 of Board Meeting and Closure of Trading Window**

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, Friday, the 15th day of May 2026, at its Corporate Office, to consider and approve, *inter alia*, the Audited Financial Results of the Company for the Financial Year ended on March 31, 2026.

Further, as informed earlier vide our letter dated March 27, 2026 and pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed till May 17, 2026.

This is for your information and record please.

Thanking You

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

(Kriti Jain)
Company Secretary & Compliance Officer