

**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/02/2026-27

Date: April 07, 2026

To,

The Listing Department

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

Ref: **Symbol: BAGDIGITAL**

Dear Sir/Madam

Subject: Intimation for Change of Corporate Identification Number (CIN) and Company's Listing Status of B.A.G. CONVERGENCE LIMITED

We hereby inform you that pursuant to the listing of the equity shares of the Company on SME platform of National Stock Exchange of India Limited ("NSE") and in furtherance to our application made to the Registrar of Companies, Delhi and Haryana, the Corporate Identification Number and Listing Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has been changed from U22121DL2007PLC161935 to L22121DL2007PLC161935 and the listing status has been changed from "No" to "Yes".

A Copy of the Company's Master Data from the MCA website is attached for your reference.

Kindly take the above information on record and update your records accordingly.

Yours faithfully,

For B.A.G. Convergence Limited

Kriti Jain

Company Secretary and Compliance Officer

Ministry Of Corporate Affairs

Date : 07-04-2026 5:27:27pm

Company Information

CIN	L22121DL2007PLC161935
Company Name	B.A.G. CONVERGENCE LIMITED
ROC Name	ROC Delhi I
Registration Number	161935
Date of Incorporation	11/04/2007
Email Id	info[at]bagconvergence[dot]in
Registered Address	352, AGGARWAL PLAZA PLOT NO - 8, KONDLI, East Delhi, NEW DELHI, Delhi, India, 110096
Address at which the books of account are to be maintained	FC-23 Sector-16A, Film City Noida, Noida Sector 16, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	24,00,00,000
Paid up Capital (Rs)	21,21,88,000
Date of last AGM	15/07/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)

ROC Delhi I

RD (name and Region)

RD Delhi, Northern Region Directorate I