

**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/20/2026-27

August 12, 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 19th Annual General Meeting of the Company and Book Closure**

Dear Sir/Madam,

We wish to inform you that 19th Annual General Meeting (AGM) of Members of the Company will be held on Thursday, September 24, 2026, at 4:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026** (both days inclusive) for taking record of the Members of the Company for the purpose of 19th AGM of the Company.

We would further like to inform you that the Company has fixed **Thursday, September 17, 2026 as the cut-off date** for the purpose of e-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes by electronic means i.e. e-voting including Remote e-voting in respect of the business to be transacted at the 19th AGM of the Company.

This is for your information and record please.

Thanking You

Yours faithfully,

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

(Kriti Jain)

Company Secretary & Compliance Officer

