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/21/2026-27
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: E-voting Facility to the Shareholders

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, we wish to inform you that pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to the Members holding shares in demat/physical form as on **Thursday, September 17, 2026 as the cut-off date** 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 AGM and the Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

The e-voting period commences on **Sunday, September 20, 2026 at 9:00 am (IST) and ends on Wednesday, September 23, 2026 at 5:00 pm (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

This is for your information and record please.

Yours faithfully,
For **B.A.G. Convergence Limited**

B.A.G. Convergence Limited

(Kriti Jain)
Company Secretary & Compliance Officer