

**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/08/2026-27

Date: May 14, 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;

Subject: Submission of Structural Digital Database Compliance Certificate for the Financial Year Ended On March 31, 2026.

Respected Sir/Madam,

With reference to the above captioned subject, we hereby enclosed the Compliance Certificate of Structured Digital Database (SDD) as received from M/s Neha Gupta & Associates, Practicing Company Secretary for the financial year ended on March 31, 2026 under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For B.A.G. Convergence Limited

Kriti Jain

Company Secretary & Compliance Officer

Encl: a/a



Neha Gupta & Associates

Company Secretaries
(A Peer Reviewed Firm)

E-1302, Express Zenith Society,
Sector -77, Noida, U.P.-201301
Ph. : +91 9891602327
Email : nguptaassociate@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Neha Mishra, Practicing Company Secretary, appointed by B.A.G. Convergence Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the financial year ended March 31, 2026 and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: Nil

For Neha Gupta & Associates
Company Secretaries

Neha Gupta

Neha Mishra

Proprietor

Membership No: F10345

C P No: 9211

UDIN: F010345H000355921



Date: 14.05.2026

Place: Noida