

**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/16/2025-26

February 24, 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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Respected Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Company has received a letter from National Stock Exchange of India Limited, imposing penalty of Rs. 2,360/- (Rupees Two Thousand Three Hundred Sixty Only) in respect of non-disclosure of Statement of Investor Grievances Report under Regulation 13(3) of SEBI Listing Regulations for the Quarter ended on December 31, 2025 within stipulated time.

The details required to be disclosed as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, is enclosed as **Annexure – A**.

Kindly take the above on your record.

Yours Faithfully,

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

Kriti Jain

Company Secretary & Compliance Officer

Enclosed: a/a

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Annexure – A

Sr. No.	Particulars	Remarks/Updates
1.	Name of the Authority	National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken or order(s) passed	Penalty of Rs. 2360/- imposed under Regulation 13(3) of SEBI Listing Regulations.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 20, 2026
4.	Due Date of Payment	Within 15 days from the date of receipt of notice
5.	Date of Payment	February 24, 2026
6.	Reason for delay or default in payment	The Company has late filled the Investor Grievance Report for the Quarter ended on December 31, 2025.
7.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-disclosure of Statement of Investor Grievances Report under Regulation 13(3) of SEBI Listing Regulations for the Quarter ended on December 31, 2025 within stipulated time.
8.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Apart from penalty imposed, there has been no significant impact on financial, operational or other activities of the Company.