

**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/17/2025-26****Date: 27<sup>th</sup> March 2026**

To,

**The Listing Department**

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,

Bandra Kurla Complex,

Bandra (East) Mumbai 400051

**Symbol: BAGDIGITAL**

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

We wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company read with pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window (Trading Period) for dealing or trading in the securities of the Company for designated person(s) of the Company and their relatives, will be closed for all designated Person(s) along with their immediate relatives with effect from Wednesday, April 01, 2026 for consideration and approval of Audited Financial Results of the Company for the half and financial year ended on March 31, 2026

The Trading Window will open after 48 (Forty-Eight) hours of the declaration of Audited Financial Results of the Company for the half and financial year ended on March 31, 2026.

Further, the date of Board Meeting for considering and declaration of Audited Financial Results of the Company for the half and financial year ended on March 31, 2026 shall be intimated in due course.

We request you to kindly take the above information on record.

Thanking You

Your Sincerely

For **B.A.G. Convergence Limited****(Kriti Jain)****Company Secretary & Compliance Officer**