

BAG**B.A.G. Films and Media Limited**

CIN: L74899DL1993PLC051841
FC-23, Sector 16A, Film City,
Noida 201 301
Tel.: 0120 4602424 | Fax : 0120 3911401
Mail : info@bagnetnetwork.in
www.bagnetnetwork24.in

BAG/STX/letters/2024-25/AM/1371
August 02, 2024

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
Scrp Code: 532507	SYMBOL: BAGFILMS

Sub: Newspaper Advertisement – 31st Annual General Meeting of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, and other circulars thereon issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other Circulars thereon issued by the Securities and Exchange Board of India, please find attached herewith the copies of newspaper advertisements published in Business Standard-English & Business Standard-Hindi editions dated August 2, 2024, for giving Notice of the 31st Annual General Meeting of the Company to be held on Wednesday, August 28, 2024, at 4:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

You are requested to take the same on your record.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Ajay Mishra)
Company Secretary &
Compliance Officer



Encl: a/a



THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

Our Company was originally formed as a partnership firm in the name and style of "M/s Vision Infra" pursuant to a deed of partnership dated October 28, 2015 at Pune. Subsequently, "M/s Vision Infra" was converted from the partnership firm to a Public Limited Company under Part I of Chapter XXI of the Companies Act, 2013 in the name of "Vision Infra Equipment Solutions Limited" pursuant to a certificate of incorporation dated January 12, 2024, issued by the Registrar of Companies, Pune, Maharashtra bearing CIN: U77309PN2024PLC227226. For further details of Incorporation, change of name and registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page 127 of the Draft Red Herring Prospectus dated May 31, 2024 filed with the NSE Emerge.

Registered Office: Shop No 401-405, Bhavani, International Business Bay, Bhavani Peth, Pune, Pune City, Maharashtra, India, 411042.
Contact Person: Dipali Rakesh Shah, Company Secretary & Compliance Officer, **Tel No.:** +91 (020) - 26440999; **E-mail:** info@visioninfra.com
Website: www.visioninfra.com **Corporate Identity Number:** U77309PN2024PLC227226.



(Please scan this QR code to view the DRHP)

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFER OF UPTO 73,68,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF VISION INFRA EQUIPMENT SOLUTIONS LIMITED ("OUR COMPANY" OR "VIESL" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ (●) LAKHS ("PUBLIC ISSUE").

"Our Company, in consultation with the Book Running Lead Managers, has undertaken a Pre-IPO Placement of 8,26,400 Equity Shares at an issue price of ₹138.00 per Equity Shares (including a premium of ₹128.00 per Equity Shares) for a cash consideration aggregating to ₹11,40,43,200/-, on July 31, 2024. The size of the Fresh Issue has been reduced by 8,26,400 number of equity shares and accordingly, the size of the Fresh Issue is up to 65,41,600 equity shares.

Potential bidders may note the following:
 Our Company, in consultation with the BRLMs, has undertaken the Pre-IPO Placement of 8,26,400 Equity Shares at an issue price of ₹138.00 per Equity Share (including a premium of ₹128.00 per Equity Share) for an amount aggregating to ₹ 11,40,43,200/-, by way of a private placement in accordance with Section 42, 62 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended.
 The Pre-IPO Placement has been undertaken pursuant to the approval of the Board and Shareholders in their meetings, held on July 17, 2024 and July 18, 2024 respectively.
 The Company has allotted Equity Shares in the Pre-IPO Placement pursuant to the resolution passed by the Board in its meeting held on July 31, 2024, in the manner as set forth below:

Date of allotment	Number of Equity Shares allotted	Issue price per Equity Share (in INR)	Total consideration paid (in INR)	Name of the Allottee
July 31, 2024	91200	138	12585600	Founders Collective Fund
July 31, 2024	91200	138	12585600	India-Ahead Venture Fund
July 31, 2024	36800	138	5078400	Akarsh Pratish Mehta
July 31, 2024	36800	138	5078400	Hulashchand Shreepal Sablawat HUF
July 31, 2024	36800	138	5078400	R S Metals Private Limited
July 31, 2024	36800	138	5078400	Vedant Loyalka
July 31, 2024	36800	138	5078400	Vinod Kumar Lodha
July 31, 2024	36800	138	5078400	Vivek Kumar Jagwayan
July 31, 2024	18400	138	2539200	Abhay Kumar Chordia
July 31, 2024	18400	138	2539200	Abundantia Capital VCC- Abundantia Capital III
July 31, 2024	18400	138	2539200	Anju Sethia
July 31, 2024	18400	138	2539200	Anjuli Kothari
July 31, 2024	18400	138	2539200	Arti Sharma
July 31, 2024	18400	138	2539200	Ballabh Das Maheshwari
July 31, 2024	18400	138	2539200	BharatBhushan Agarwal HUF
July 31, 2024	18400	138	2539200	Bhupendra Kumar Dak
July 31, 2024	18400	138	2539200	Chandra Kala Maiani
July 31, 2024	18400	138	2539200	Govind Prasad Lath
July 31, 2024	18400	138	2539200	Himika Bansal
July 31, 2024	18400	138	2539200	Kavita Jain
July 31, 2024	18400	138	2539200	Naresh Kumar Bhargava
July 31, 2024	18400	138	2539200	Pitam Goel HUF
July 31, 2024	18400	138	2539200	Purnima Ranka
July 31, 2024	18400	138	2539200	Raja Ram Ladha
July 31, 2024	18400	138	2539200	Rishi Karnawat
July 31, 2024	18400	138	2539200	Shine Star Build Cap Pvt Ltd.
July 31, 2024	18400	138	2539200	Swyom India Alpha Fund
July 31, 2024	18400	138	2539200	Umesh Kumar Jain
July 31, 2024	18400	138	2539200	Vicco Laboratories Goa through its partners Deep Yeshwant Pendharkar, Devesh Sumant Pendharkar, Amit Ashok Pendharkar
July 31, 2024	18400	138	2539200	Viney Equity Market LLP
July 31, 2024	18400	138	2539200	Vivek Lodha

Accordingly, pursuant to the Pre-IPO Placement, the size of the Fresh Issue has now been reduced to such number of Equity Shares aggregating up to 65,41,600 equity shares from 73,68,000 equity shares. The abovementioned allottee is not, in any manner, connected with the Company, the Promoters, members of the Promoter Group, the Directors, the Key Managerial Personnel, the Group Companies and their respective directors and key managerial personnel.
 Please note that the Notice does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
HEM SECURITIES LIMITED 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, India Tel. No.: +91-022-49060000; Fax No.: +91-022-22625991 Email: ib@hemsecurities.com Investor Grievance Email: redressal@hemsecurities.com Website: www.hemsecurities.com Contact Person: Roshni Lahoti SEBI Regn. No.: INM000010981	LINKintime Link Intime India Private Limited C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083 Tel. No.: +91 810 811 4949 Fax No.: +91 22 49186195 Email: visioninfra.smeipo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR00004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For Vision Infra Equipment Solutions Limited
 On behalf of the Board of Directors
 Sd/-
Ms. Dipali Rakesh Shah
 Company Secretary and Compliance Officer

Place: Pune, Maharashtra
 Date: 01/08/2024

Vision Infra Equipment Solutions Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated May 31, 2024 with NSE Emerge. The DRHP is available on the website of NSE Emerge at <https://searchives.nseindia.com/merge/corporates/content/VisionInfraEquipmentSolutionsLtdDRHP.pdf>, website of the Company at www.visioninfra.com and the websites of the BRLMs, i.e. HEM Securities Limited. Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to such risk, please see the section entitled 'Risk Factors' of the RHP once available. Potential investors should not rely on the DRHP filed with NSE for making any investment decision.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, no offering of securities is being made in the United States.



emami limited

CIN No : L63993WB1983PLC036030
 Regd. Office: 687, Anandapur, Emami Tower,
 E.M. Bypass, Kolkata 700 107
 Website: www.emamiltid.in



UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

₹ in lacs

S.N.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		Unaudited	Audited (Refer note 4)	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Revenue from Operations	90,607	89,124	82,566	3,57,809
2	Earnings before share of loss of associates, Exceptional items, Interest, Depreciation & Amortisation and Tax	22,697	22,168	19,829	99,633
3	Profit before share of loss of associates, Exceptional items & Tax	18,048	17,080	15,015	80,045
4	Profit After Tax (PAT)	15,060	14,675	13,675	72,414
5	Total Comprehensive Income for the period/ Year	14,955	14,139	14,138	72,261
6	Equity Share Capital	4,365	4,365	4,391	4,365
7	Reserves (excluding Revaluation Reserve)				2,40,294
8	Earnings Per Share (of Rs 1 each)				
	Basic :	3.50	3.41	3.13	16.55
	Diluted:	3.50	3.41	3.13	16.55

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 01, 2024.
- Information on Standalone figures for the Quarter ended 30th June, 2024

Particulars	Quarter Ended		Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
(i) Revenue from operation (Rs in Lacs)	75,530	70,943	69,788	2,92,157
(ii) PAT (Rs in Lacs)	17,598	15,175	12,902	69,339
(iii) Basic & Diluted EPS (Rs)	4.03	3.48	2.93	15.86

The Standalone Financial Results are being forwarded to the Stock Exchanges (BSE & NSE) for uploading on their respective websites and the same are also made available on the company's website viz. <http://www.emamiltid.in>.

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the Standalone & Consolidated Quarterly Financial Results along with balance sheet & cash flow statement are available on Stock Exchange websites and on company's website <http://www.emamiltid.in>.
- The figures of the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2024 and the unaudited published year-to-date figures up to December 31, 2023, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- As the Company's business activity falls within a single operating segment, viz. "Personal and Healthcare", no separate segment information is disclosed.

For and on behalf of the Board
 H V Agarwal
 (Vice-Chairman and Managing Director)

Place : Kolkata
 Date : August 01, 2024


Making People Healthy & Beautiful Naturally

NOTICE
TITAN COMPANY LTD
 REGD OFF: SIPCOT INDUSTRIAL COMPLEX HOSUR TAMILNADU

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company have been lost / misplaced and the holder(s) of the said securities/applicants(s) has/have been applied to the company to issue duplicate certificate(s). Any Person who has claim in respect of the said securities should lodge such claim with the Company at its Registered office within 15 days from this date, else the Company will proceed to issue duplicate certificates(s) without further intimation.

NAME OF THE HOLDER	KIND OF SECURITIES AND FACE VALUE	NO OF SECURITIES	CERTIFICATE NO	DISTINCTIVE NOS
SANJAY SETHI	SHARE OF FV 1/-	3000	9234	21367261 TO 2137260

Place: Bangalore Date : 31-07-2024



TBO TEK LIMITED

CIN: L74999DL2006PLC155233

NOTICE OF 18TH ANNUAL GENERAL MEETING OF TBO TEK LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the eighteenth Annual General Meeting ("AGM") of the Members of TBO Tek Limited ("the Company") will be held on Friday, August 23, 2024, at 2:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of 18th AGM ("Notice").

In accordance with the applicable provisions of Companies Act, 2013, rules made thereunder ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this regard by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued in this regard by Securities and Exchange Board of India (collectively referred as "SEBI Circulars"), the Company has sent the Notice along with the Annual Report for FY 2023-24 only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants ("DPs"). Hard copy of the full Annual Report shall be sent to those Members who will request for the same. The Annual Report along with Notice are also available on the Company's website at www.tbo.com, and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsd.com. The dispatch of Notice and Annual Report through e-mails has been completed on August 01, 2024.

In compliance with the provisions of the Act, Members holding shares either in physical mode or in dematerialized form as on August 16, 2024 may cast their vote on any resolution set out in the Notice, using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting at the AGM is provided in the Notice. The remote e-voting period shall commence on Tuesday, August 20, 2024 (9:00 a.m. IST) and end on Thursday, August 22, 2024 (5:00 p.m. IST). The remote e-voting shall be disabled by NSDL thereafter. Once a vote on a resolution is cast by the Member, it cannot be modified subsequently. The Members who have cast their vote by remote e-voting on the resolution prior to AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution again. Any person who becomes a Member of the Company after August 16, 2024 should treat this Notice for information purpose only.

Members holding shares in physical mode are requested to register their email addresses by submitting the Form ISR-1 along with the requisite documents mentioned in the Form to our Registrar and Share Transfer Agent at rs@kintech.com. Further, the Members holding shares in electronic mode are requested to register/ update their email addresses their respective DPs where their demat account is being held.

The Board of Directors of the Company has appointed Mr. Neelash Jain, Practicing Company Secretary, as the Scrutiniser to scrutinise the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The voting result will be declared within two working days from conclusion of the AGM and will be placed on the website of the Company at www.tbo.com and on the website of NSDL at www.evoting.nsd.com. The result will simultaneously be communicated to the Stock Exchanges.

For queries related to remote e-voting, send a request to Ms. Pallavi Mhatre Senior Manager, NSDL at evoting@nsdl.com and for queries related to joining AGM through VC/OAVM please call on 022-4886-7000.

Helpdesk for individual shareholders holding securities in dematerialized mode for any technical issues related to login with Depositories:

Login Type	Helpdesk
Securities held with NSDL	Members facing any technical issue in login may contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886-7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

For TBO Tek Limited
 Sd/-
Neera Chandak
 Company Secretary and Compliance Officer

Place: Gurugram
 Date: August 1, 2024

Regd. Office: E-78, South Extension Part I, New Delhi-110049, India
Telephone No.: +91 124 499 8999; **Email:** corporatesecretarial@tbo.com; **Website:** www.tbo.com

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: Re-E-Tender No 24/2024-25/SE/PHC/CHN
 Jai Jeevan Mission (JJM)-JMM-WSS to Alkkaranadu, Mazhuvannoor & Kunnathunadu
 Pts- Construction of 13L OHSR at Peringole- General Civil Work.
 EMD: Rs. 1,00,000/-
 Tender fee: Rs. 9,750/-
 Last Date for submitting Tender: 09.08.2024 03:00:pm
 Phone: 0484 2360645 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
 Superintending Engineer
 PH Circle, Kochi

KWA-JB-GL-6-325-2024-25

BAG B.A.G. Films and Media Limited

CIN: L74899DL1993PLC051841
 Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096
 Corporate Office: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)
 Tel: 91 120 460 2424, Fax No. 91 120 3911 401
 Web: www.bagnetwork24.in, Mail: info@bagnetwork.in

31st ANNUAL GENERAL MEETING OF B.A.G. FILMS AND MEDIA LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS)

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, August 28, 2024 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 31st AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, 02/2022 dated 5th May 2022, Circular No. 10/2022 dated 28th December 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/MDI/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/MDI/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DHSP/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 31st AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the 31st AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. Members may take note that the Notice of 31st AGM and Annual Report 2023-24 will also be available on the Company's website- www.bagnetwork24.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice of 31st AGM is also available on the website of National Securities Depositories Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsd.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 31st AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/voting during the AGM is provided in the Notice of the 31st AGM.

In case Member(s) have not registered their e-mail address(es) with the Company/ Depository, please follow the below instructions to register your e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in Physical mode- please provide necessary details like Folio No., Name of Member, Copy of share certificate, PAN (self-attested) and Aadhar (self-attested) by email to info@bagnetwork.in or info@aiankit.com.
- Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by email to info@bagnetwork.in.
- Alternatively, Members may send a request to NSDL at evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

Notice of 31st AGM will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsd.com or call on the toll-free number: 022-4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

By Order of the Board of Directors
 For B.A.G. Films and Media Limited
 Sd/-
Ajay Mishra
 Date: 01.08.2024
 Place: Noida
 Company Secretary & Compliance Officer

