

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

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

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BAG/STX/letters/2024-25/AM/1426  
March 06, 2025

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
**NSE-SYMBOL: BAGFILMS**

**Sub: Clarification for Financial Results**

Dear Sir/Madam,

This is with reference to your e-mail dated 04.03.2025 on the captioned subject, regarding financial results not signed by authorised signatory/ies, we wish to inform you that the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2024 was signed by Mr. Sudhir Shukla (DIN:01567595), Director of the Company, duly authorised by the Board of Directors in its meeting held on February 12, 2025, in the absence of Ms. Anuradha Prasad Shukla, Chairperson and Managing Director of the Company in compliance of the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope that the information provided above will serve the purpose. In case any other information is required in connection with the said issue at our end, we shall be obliged to provide the same.

Thanking You

Yours sincerely

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



**(Ajay Mishra)**  
**Company Secretary & Compliance Officer**

