

BAG/STX/letters/2025-26/AM/69

January 8, 2026

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| 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 |
| Scrip Code: 532507 | SYMBOL: BAGFILMS |

Sub: - Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued by M/s Alankit Assignments Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

This is for your information and record please.

Thanking you,

Yours sincerely,
For **B.A.G. Films and Media Limited**

(Ajay Mishra)
Company Secretary &
Compliance Officer



Encl: a/a



07th January, 2026

Ref.: Alankit/RTA/KG/BAG/2026

To,

B.A.G. Films & Media Limited

352, Aggarwal Plaza
Plot No. 8, Kondli
New Delhi – 110 096

Kind Attn.: Mr. Ajay Mishra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2025, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "B.A.G. Films & Media Ltd. " we hereby confirm that during such period no Physical Share Certificate has been received by us for dematerialization.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**KAMAL
GARG**

Digitally signed by
KAMAL GARG
Date: 2026.01.07
18:09:14 +05'30'

Kamal Garg
General Manager

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INB10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-UP-NSDL-14-96, IN-UP-GDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com