

BAG/STX/letters/2025-26/AM/41
August 11, 2025

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: Newspaper Advertisement – 32nd 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, Circular No. 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 11, 2025, intimating that 32nd Annual General Meeting of the Company will be held on Thursday, September 11, 2025, at 4:00 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

TPCODL
TP CENTRAL ODISHA
DISTRIBUTION LIMITED
(A Joint Venture of Tata Power and Government of Odisha)

TP CENTRAL ODISHA DISTRIBUTION LIMITED
A Joint Venture of Tata Power and Govt. of Odisha,
1st Floor, Anuj Building, Plot No.29, Satya Nagar,
Bhubaneswar, Odisha - 751007

NOTICE INVITING TENDER: NIT No: TPCODL/2025-26/NIT/07
Bids are invited from eligible bidders for the following tenders:

Sl. No.	Tender Enquiry No.	Tender Description
1	TPCODL/CCG/2025-26/100003327 Dt 05.06.2025 (Corrigendum-1)	SITC of CCTV across discoms
2	TPCODL/CCG/2025-26/100005074	Rate Contract for Supply of Fuse Wire TC Items
3	TPCODL/P&S/2025-26/100005049	SITC of Porta Cabin for Stores of TPCODL

more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section at TPCODL website <https://www.tpcentralodisha.com>. All tenders will be available on TPCODL website. Future communication / corrigendum to tender documents, if any, shall be available on TPCODL website. IT is suggested to track aforesaid website for said NIT details

यूनियन बैंक ऑफ इंडिया Union Bank of India
Regional Office: 13, MG Road, Agra
E-AUCTION SALE NOTICE

Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice for sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charge to the Secured Creditor, the Constructive/Symbolic/Physical possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is What is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) and Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

S. No.	Borrower/Mortgagor/Guarantor Name & Address	Description of Properties	Type of Possession	Reserve Price EMD	Demand Notice Date
Branch: Kheria Mora, Agra, Contact: 8791990999					
1.	Borrower - 1. Ms R.G. Lal Footwear Through Its Proprietor Shri Avinash Kumar, Add.- Sewa Ka Nagla Barah Khamba Agra, 2. Shri. Avinash Kumar S/o Ramji Lal, Guarantor- Smt. Sampati Devi W/o Ramji Lal, Add. of both- 51/143 Sewa Ka Nagla Barah Khamba Shahganj Agra	All that part and Parcel of Residential Property part of MPL 51/143 Sewa Ka Nagla Ward, Lohamandi Tehsil & District Agra, Area- 83.61 Sq. Mtr, Standing in the name of Smt. Sampati Devi W/o Late Ramji Lal, Bounded as: East- House of Nanak Chand, West- 12 Feet Rasta, North- Part of Dullu Chand, South- House of Azzad	Symbolic	25,81,000/- 2,58,100/- 25,900/-	04.06.2021 15,20,869.73 interest thereon & Other Expenses
Branch: Vikas Bhawan Dabrai, Firozabad, Contact: 9837270011					
2.	Borrower - Mr. Ramnareesh Yadav S/o Shri Banwari Lal, Add.- Basathi Mohalla Sant Nagar, Firozabad, Guarantor- 1. Mr. Raj Kumar Mishra S/o Brijwasi Lal, Add.- H.No. 17, Gali No. 1, Mahadev Nagar in front of J.K. Convent School, Firozabad. 2. Mr. Rameshwar Dayal S/o Bachhan Singh, Add.- Village Nagla Balya Tehsil Tundla Firozabad	All that part and parcel of the property consisting of House No.121 Sant Nagar, Mauza- Prem Nagar, Raipura Tehsil and District Firozabad, Area- 41.85 Sq. Mtr., Property in the name of Ram Nareesh Yadav S/o Shri Banwari Lal, Bounded as: East- Rasta Dagda, West- Rasta, North- Rasta, South- Plot of Radhey Shyam	Symbolic	9,12,000/- 91,200/- 9,200/-	18.07.2019 5,13,875.95 interest thereon & Other Expenses
Branch: Firozabad Main, Contact: 9741587111					
3.	Borrower - Mr. Moiruddin S/o Hafiz Jamaluddin and Mrs Ishtar W/o Moiruddin, Add. of both- H.No 148, Gali no 1, Naseer Ganj, Firozabad, Guarantor- Shri Asadullah Khan S/o Hazir Sabir, Add.- H.No 142, Gali No 1, Sheetal Khan, Firozabad	All that part and parcel of Residential Property situated H.No 126, Gali No 1, Moh. Naseer Ganj Firozabad, Area- 52.03 Sq. Mtr, Standing in the name of Moiruddin S/o Hafiz Jamaluddin, Bounded as: East- 12 Ft Gali, West- House of Shri Gafur Khan, North- House of Shri Shakor Khan, South- Property of Shri Samimuddin	Symbolic	14,75,000/- 1,47,500/- 14,750/-	18.08.2018 12,16,014 as on 31.03.2018 Intt. & Other Exp.
Branch: Mathura Cantt, Mathura, Contact: 9628044895.					
4.	Borrower - Mr. Rakesh Sarawat S/o Mr. Pooran Chand, Guarantor- Pooran Chand Sarawat, Add. of both- 1549, Barhpura, Sadar Bazar, Mathura	All that part and parcel of residential Property House No. 1549 situated at Barhpura, Sadar Bazar, Mathura, Area- 68.78 Sq. Mtr., in the name of Shri Pooran Chand, Bounded as: East- Road, West- House of Municipality, North- House of Lal Ram, South- House of Bangali Mal	Symbolic	16,10,000/- 1,61,000/- 16,100/-	06.04.2018 3,63,124.26 interest thereon & Other Expenses
5.	Borrower - 1. Ms Suraj Associates Prop. Mr. Bangali Babu, 2. Mr. Bangali Babu W/o Shri Raja Ram, Guarantor- Smt. Kamlesh W/o Shri Bangali Babu, Add. of all- H. No 4B/147, Krishna Vihar NH-2, Mathura	All that part and parcel of residential Property situated at EWS-4B/147, Krishna Vihar Yojna, Mathura Bangar, Mathura, Area- 56.27 Sq. Mtr., in the name of Smt. Kamlesh W/o Bangali Babu, Bounded as: East- 6 Mtr wide Road, West- Rasta, North- Open Land, South- EWS Bhawan 4B/148	Symbolic	14,80,000/- 1,48,000/- 14,800/-	19.05.2021 5,03,446/- interest thereon & Other Expenses
6.	Borrower - 1. Ms Unique Boutique Prop. Mrs. Yogendra Chaudhary, 2. Mrs. Yogendra Chaudhary Mr. Dhanraj Singh, Add. of both- Khasra No. 69, Maya Nagar, Mauza Tantara, Mathura, Guarantor- Smt. Gulviri Singh W/o Shri Dhanraj Singh, Add.- H. No.95, Khasra No. 69, Mauza Tantara, Mathura	All that part and parcel of residential plot No. 95 situated at Maya Nagar, Mauza Tantara, Tehsil and District Mathura, Area- 83.61 Sq. Mtr., in the name of Smt. Gulviri Singh W/o Shri Dhanraj Singh and Smt. Yogendra Chaudhary D/o Shri Dhanraj Singh, Bounded as: East- Plot No. 84, 83, West- Rasta 15 Feet wide, North- Plot No. 96, South- Plot No. 94	Symbolic	18,76,000/- 1,87,600/- 18,800/-	18.09.2024 8,07,933.75 interest thereon & Other Expenses
Branch: GEH Ailgarh, Contact: 7017396501					
7.	Borrower - Shri Rakesh Kumar Verma S/o Shri Munshi Lal, Co-Applicant- Smt. Geeta Devi W/o Shri Rakesh Kumar Verma, Add. of both- H.No 2/737, Champa Vihar Colony, Ailgarh, Guarantor- Shri Dilip Kumar S/o Shri Ama Shankar, Add.- Champa Vihar Colony, Begum Bagh, Ailgarh	Residential property part and parcel of Khasra No.1683 situated at Champa Vihar Colony (Chandaniya), Pargana Tehsil Koli, Ailgarh, Area: 41.80 sq mtr, in the name of Shri Rakesh Kumar Verma and Smt. Geeta Devi, Bounded as: East- Road 30 Feet wide, West- House of Jagdish Chandra Gupta, North- Road 30 Feet wide, South- Property of Dilip Kumar	Symbolic	15,54,000/- 1,55,400/- 15,540/-	01.02.2024 16,56,075.06 interest thereon & Other Expenses
Branch: AMU, Ailgarh Contact: 9631306562					
8.	Borrower - Lokesh varshney S/o Jayanti Prasad & Kamlesh Varshney W/o Mrs. Lokesh Varshney, Add.- H.No. 11/33, Baniyapada, Ailgarh, Guarantor- Mr. Kapil Arora S/o Prakash Chand Arora C/o Prakash Provision Store, Add.- Ragheerpu, In Front of Shree Ram Dharamshala, Ailgarh	Residential Flat No. 2 at 2nd Floor which is Part & Parcel of No. 13/21 & 13/22 situated at Gujrati market, Sarai Barahseni, Pargana & Teh. Koli, Ailgarh, Area- 100 Sq. Yard i.e. 83.61 Sq. Mtr., Property in the name of Mr. Lokesh Varshney, Bounded as: East- Common Passage & Stairs thereafter Property of Atul Gupta & Vishal Sharma, West- House of Yogendra Kumar, North- Rasta 10 ft wide, South- House of Smt. Seeta Varshney wife of Sri Hariom Varshney.	Symbolic	13,60,000/- 1,36,000/- 13,600/-	19.04.2021 14,81,327.55 interest thereon & Other Expenses
9.	Borrower - Mr. Mohd. Ilyas Khan S/o Late Mohd. Saif Khan, Add.- Flat No. D-17, 3rd Floor, Lal Digi Road, Sir Syed Nagar, Ailgarh, Guarantor - Mr. Taufeeq Ahmad S/o Late Saif Ahmad, Add.- Flat No. 1, First Floor, Sahil Apartment, Kabir Colony, Jamalpur Ailgarh	All That Part And Parcel of Residential Property Comprised Room No. 9 And 9 At 3rd Floor Tikaram Complex, Part of House Property Nagar Nigam No. 3/1 Samad Road Ailgarh, Area- 48 Sq Ft., In The Name of Mohd Ilyas Khan, Bounded as: East- Common Passage 7 Feet Wide, West: Gallery Side Set Back Of Tikaram Complex, North: Common Passage and Lift, South: Room No. 7.	Symbolic	11,32,000/- 1,13,200/- 11,400/-	06.01.2022 11,54,378.18 as on 15.07.2021 interest thereon & Other Expenses
10.	Borrower - M/s Naved Ahsan Contractor, Borrower/Partner - 1. Mr. Naved Ahsan S/o Javed Ahsan, 2. Mrs. Nazia Ahsan W/o Mr. Naved Ahsan, Guarantor - 1. Mr. Naved Ahsan S/o Javed Ahsan, 2. Mrs. Nazia Naved W/o Mr. Naved Ahsan, Add. of all- 4/1202, Near Badi Masjid, Jamalpur, Ailgarh, 3. Mr. Mohd Shakir Ali S/o Mr. Shabir Ahmad, Add.- Opposite Iqra Public School Quarsi Bybass Dhorra Mafi Ailgarh	1. All that part and parcel of Residential Double Storey House Nagar nigam no 4/1202 (Old 4/865) Near Badi Masjid, Jamalpur, Paragana and Tehsil Koli, Distt Ailgarh, Area- 83.61 Sq. Mtr., Property in the name of Mr. Naved Ahsan S/o Mr. Javed Ahsan, Bounded as: East- Rasta 8 Feet Wide, West- Rasta 16 Feet Wide, North- House of Siddiqi, South- House of Afsari 2. All that part and parcel of Non Agriculture Vacant Plot which is part and parcel of Khet No 273/1 situated at Vill Samastpur Kota, Near 10th Km Stone, Barroli Road, Paragana Koli, Tehsil Gahbana, Distt Ailgarh, Area- 3454.80 Sq. Mtr., Property in the name of Mr. Naved Ahsan S/o Mr. Javed Ahsan, Bounded as: East- Barauli Road, West- Khet of Neeraj Sharma, North- Khet of Raghvver Singh, South- Khet of Chhotelal	Symbolic	23,90,000/- 2,39,000/- 23,900/-	28.05.2019 79,12,326.75 interest thereon & Other Expenses
Branch: Ailgarh Main, Contact: 7404608373					
11.	Borrower - 1. Mr. Zeeshan S/o Mohd Usman, 2. Mohd. Usman S/o Mohd Hasim, Add. of both- H.No. 194, Khambe Ke Samne Wali Gali Charhka Wala Koli Ailgarh, Guarantor- Mr. Shabez S/o Mr. Haroon, Add.- H. No.515, Kalash Gali Bye Pass Road, Delhi Gate Koli Ailgarh	All that part and parcel of residential House bearing Nagar Nigam premises No. 10/1664 which is part Khasra No. 2537 situated at Mauza Qasba Koli-1 Mohalla Charakh Wali Delhi Gate Pargana and Tehsil Koli Ailgarh, Area- 50 Sq. Yards, in the name of Mohd. Usman S/o Mohd Hasim, Bounded as: East- House of Abdul Sattar now house of Sabira Begum, West- Sarker Khanjariya (Road), North- Road Gali, South- Arazi Anwar Now House of Naeem	Symbolic	16,60,000/- 1,66,000/- 16,600/-	01.01.2024 7,10,326.52 interest thereon & Other Expenses
12.	Borrower - Saleem S/o Asgar, Co-Borrower - Rafiqeeta Begum W/o Mohd Saleem, Add. of Both- 262Sara Sultanli Koli, District Ailgarh, Guarantor- Mohd. Saheed S/o Mohd Shakir, Super Colony, Sara Kutub Kalabari Jaiganj, Tehsil Koli District Ailgarh	All that part and parcel of Nagar Nigam No 14/34 (Old No 14/36) Mohalla Sarai Sultanli Pargana & Tehsil Koli, District Ailgarh, Area- 41.80 Sq. Mtrs, in the name of Saleem and Rafida Begam, Bounded as: East- Property Zameela Begum, West- H/O Hazi Gayasuddin & School No 37, North- Masjid, South- Road 15 feet	Symbolic	16,15,000/- 1,61,500/- 16,150/-	09.06.2021 7,27,699.77 interest thereon & Other Expenses
13.	Borrower - Mr. Naz Mohammad S/o Mohd Sarif, Add.- Flat No. D-17, 3rd Floor, Al-Hamad Gulmohar Suits, Sir Syed Nagar Ailgarh	All that part and parcel of residential Flat No. Type D-17, third Floor part and parcel of Khasra No. 165/3, 163/2/1, 164/2/3, 174/3, 175/9 and 166/2/3/4 situated at Al-hamad Gulmohar Suits, Sir Syed Nagar, Dodhpur Mafi, Pargana and Tehsil Koli Ailgarh, Area- 101.87 Sq. Mtr., Property in the name of Naz Mohammad S/o Mohammad Sharif, Bounded as: East- Flat No. Type C-16, West- Property of Company, North- Common Passage, South- Balcony and Property of Company	Symbolic	26,78,000/- 2,67,800/- 26,780/-	23.08.2024 9,10,926.91 interest thereon & Other Expenses
Branch: Hathras Main, Contact: 9721167612					
14.	Borrower - Ajay Kumar Verma S/o Banwarilal And Smt. Devi Rani Verma W/o Ajay Kumar Verma, Add. of both- Village Sagar, Post- Sokarna Hathras, Guarantor- Smt. Pinki W/o Sh. Jitendra Kumar, Add.- Nagla algarji, Lamipuram colony Hathras	All that part and parcel of residential plot which is part and parcel of khasra no 333, situated at sokna (Bahar Chungi), Moh- Gopal Bhakti Dharm Aveliya Colony, Near Mandi Road, Tehsil- Hathras, Distt- Hathras, Area- 83.61 Sq Mtr, Property in the Name of Mrs. Devi Rani Verma, Bounded as: East- Land of Seller Measuring this side 50 ft., West- Land of Seller Measuring this side 50 ft., North- Naala, Measuring this side 18 ft., South- Road 6 Mtr, measuring this side 18 ft.	Symbolic	14,84,000/- 1,48,400/- 14,900/-	15.01.2021 9,83,304.87 interest thereon & Other Expenses
15.	Borrower - 1. Mr. Vikas Kumar Sharma S/o Mr. Anil Kumar Sharma C/o Vikas Provision Store, Add.- Jalesar Road, Near Kotwadi Chouraha, Sasin, Hathras, 2. Mrs. Babita Devi W/o Anil Kumar Sharma, Guarantor- Anil Kumar Sharma S/o Mehtab Singh Dutsaan, Tehsil Sasin, Hathras	All That Part and Parcel of Residential House at Situated Khasra No. 225, Situated at Vijahari Pargan Hathras Tehsil & Distt. Hathras, Area- 87.79 Sq. Mtr., Property in the name of Smt. Babita Devi, Bounded as: East- Plot of Jugendra Singh, West- 18 Ft. Wide Rasta, North- Plot of Laxman Singh, South- Plot of Rakesh Kumar	Symbolic	17,60,000/- 1,76,000/- 17,600/-	24.03.2023 5,11,060.90 interest thereon & Other Expenses
16.	Borrower/Co-Borrower - Mr. Mukesh Babu Dinkar S/o Mohan Singh, Add.- Nagla Fm, PO- Chan, Hathras, Guarantor - 1. Mr. Narendra Singh S/o Shri Samraj Singh, 2. Eshadai Ram represented by Mr. Mukesh Babu Dinkar S/o Late Mohan Singh and others, Add. of both- Nagla Kolu, PO- Allehpur, Hathras	All that part and parcel of Residential House Property which is part and parcel of Khasra No. 140 (part) situated at Village Navipur Khurdi, Tehsil and District Hathras, Area- 180.00 Sq. Mtrs, in the name of Mr. Mukesh Babu Dinkar, Bounded as: East- 10 Feet wide Road, West- House of Prem Singh, North- House of Radhey Lal, South- House of Bhoop Singh	Symbolic	19,52,000/- 1,95,200/- 19,600/-	23.09.2021 11,76,235.80 interest thereon & Other Expenses
Branch: Civil Lines, Etawah, Contact: 9721196466					
17.	Borrower - 1. M/s Bankey Bihari Enterprises, Add.- Kuguramau Chauraha, Farukhabad Road Etawah, 2. Smt. Sarila Devi W/o Shri Sagar Singh, Guarantor - Shri Harendra Singh S/o Shri Sagar Singh, New Mandi Shiva Nagar, District- Etawah	All that part & parcel of Residential House situated at (Gata No. 66 vide Jild No. 3761, deed No. 847 is registered on page no. 395 to 418 registered on 06.02.2010 at Sub registrar office Etawah, Area 58.55 sq. meter) and Gata No. 66 vide Jild No. 4143, Deed No. 8579 is registered on page no. 1 to 26 registered on 16.12.2010 at Sub registrar office Etawah, Area 40.14 sq. meter) Mauza Siraj Mau (U.N.P) Mohalla Shiva Nagar, Tehsil & District Etawah, Area 38.69 Sq. Meter in the name of Smt. Sarila Devi W/o Shri Sagar Singh and Bounded as: as per (Deed No. 847, Area: 58.55 sq.m) East - Plot Prakash Chandra, West - Road 15 ft wide, North - House of Vansh Raj, South - Plot Bai Nath, Boundary: (Deed No. 8579, Area: 40.14 sq.m) East - Road 10 ft wide, West - Buyer's Plot, North - Plot Sarvesh Kumar, South - Plot Bai Nath, Boundary: (Presently both deeds together, Area: 98.69 sq.m) East - Road 10 ft wide, West - Road 15 ft wide, North - House of Sarvesh Kumar, South - House of Bai Nath	Symbolic	23,94,000/- 2,39,400/- 24,000/-	23.07.2024 16,17,508.90 interest thereon & Other Expenses

Detail of encumbrances over the above properties, as known to the Bank - Not Known.

Date & Time of E-Auction: 29.08.2025, at 12:00 Noon to 05:00 PM
Last date of Submission of bid: On or before the commencement of e-Auction.

For detailed terms and condition of the sale, please refer to the link provided herein below or Contact 0562-2251663, <https://www.unionbankofindia.co.in/auction-property/view-auction-property.aspx> and www.unionbankofindia.co.in For Registration and Login and Bidding Rules visit <https://baanknet.com>

This may also be treated as **STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & Rule 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002**, to the borrower/s and guarantor/s

Date : 11-08-2025 Place: Agra

Authorised Officer, Union Bank of India

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

32ND 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 32nd Annual General Meeting ("AGM") of Members of B.A.G. Films and Media Limited ("the Company") will be held on Thursday, September 11, 2025 at 4:00 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD/IR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CRD/POD-2/PIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated October 07, 2023, and latest being Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars") prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 32nd AGM of the Members of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the 32nd AGM along with the Annual Report 2024-25 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. A letter providing the web-link, including the exact path, where complete details of Notice of AGM and the Annual Report 2024-25 is available, is being sent to those Members who have not registered their email addresses. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's corporate website at <https://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 32nd 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.nsdl.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 32nd 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 32nd 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/e-voting during the AGM is provided in the Notice of the 32nd 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@bagnetwork24.in or info@anjankit.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@bagnetwork24.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. The 32nd AGM Notice 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.nsdl.com or call on the toll-free number: 022-4886 7000 or send a request to Ms. Poojavi Nishat, Senior Manager at evoting@nsdl.com.

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

Date: 09.08.2025
Place: Noida

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH
C.A.(CAA) No. 18/ALD/2025

In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder
And
In the matter of Megha Engineering & Infrastructures Limited ("Demerged Company")
And
In the matter of Western U.P. Power Transmission Company Limited ("Resulting Company")
And
Their respective Shareholders
Western U.P. Power Transmission Company Limited,
CIN: U40105UP2009PLC038219
Having its registered office at 400/220/33 KV Sub Station, Indrapuram, Kalapathar, Ghaziabad, Uttar Pradesh, India, 201014. Represented by its Authorised Signatory, Mr. N. Pradip Singh Rao
...the Resulting Company

Form No. CAA-2
NOTICE CONVENING MEETING OF THE SECURED CREDITOR OF THE RESULTING COMPANY

Notice is hereby given that by orders dated June 9, 2025 and July 25, 2025 ("Orders") the Hon'ble National Company Law Tribunal, Allahabad Bench has directed a meeting of the Secured Creditor of Western U.P. Power Transmission Company Limited, to be held for the purpose of considering, and if thought fit, approving with or without modifications, the Scheme of Arrangement between Megha Engineering & Infrastructures Limited ("Demerged Company") and Western U.P. Power Transmission Company Limited ("Resulting Company") and their respective Shareholders ("Scheme").

In pursuance of the said Orders and as directed therein, further notice is hereby given that a meeting of Secured Creditor of Western U.P. Power Transmission Company Limited will be held on September 13, 2025, 12:00pm at S-2, Technocrat Industrial Estate, Balanagar, Hyderabad, Telangana, 500037, at which time and place the said Secured Creditor of aforesaid Company are requested to attend.

Copies of the Scheme and of the notice under Section 230 read with Section 232 of the Companies Act, 2013, can be obtained free of charge at the registered office of Western U.P. Power Transmission Company Limited (Resulting Company) and at the office of its counsel Mr. Rahul Agarwal at his office at 74/62, Lal Bahadur Shastri Marg, Allahabad, 211001, by the Secured Creditor of Western U.P. Power Transmission Company Limited (Resulting Company). Persons entitled to attend and vote at the aforesaid meeting of the Secured Creditors, may vote in person or by proxy, provided that the proxies in the prescribed form, duly signed are deposited at the registered office of Western U.P. Power Transmission Company Limited (Resulting Company) at 400/220/33 KV Sub Station, Indrapuram, Kalapathar, Ghaziabad, Uttar Pradesh, India, 201014 or at the registered office of Megha Engineering & Infrastructures Limited (Demerged Company) at S-2, Technocrat Industrial Estate, Balanagar, Hyderabad, Telangana, 500037, not later than 48 (forty-eight) hours before the time fixed for the said meeting. Form of proxies can be obtained at the registered office of Western U.P. Power Transmission Company Limited or Megha Engineering & Infrastructures Limited.

The Hon'ble National Company Law Tribunal, Allahabad Bench has appointed Mr. Narender Kumar Bhola as the Chairperson, Mr. Aman Kumar Dwivedi as the co-chairperson and Mr. Saurabh Srivastava as Scrutinizer to scrutinize the voting process in a fair and transparent manner, of the said meeting of Secured Creditor. The Scheme, if approved in the meeting of Secured Creditor, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Allahabad Bench at Allahabad and Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad.

Dated 06 August 2025 At Ghaziabad
Sd/- Narender Kumar Bhola
Chairperson Appointed for the Secured Creditor Meeting

homefirst
We'll take you home
Home First Finance Company India Limited
CIN: L65990MH2010PLC240703
Website: homefirstindia.com
Phone No.: 18003008425 Email ID: loanfirst@homefirstindia.com

POSSESSION NOTICE

REF: POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

WHEREAS the undersigned being the Authorized Officer of HOME FIRST FINANCE COMPANY INDIA LIMITED, pursuant to demand notice issued on its respective dates as given below, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 calling upon you/Borrowers, the under named to pay outstanding dues as within 60 days from the date of receipt of respective notices. You/Borrowers all, however, have failed to pay the said outstanding dues within stipulated time, hence HOME FIRST FINANCE COMPANY INDIA LIMITED are in exercise and having right as conferred under the provision of sub section (4) of section 13 of SARFAESI ACT, 2002 read with rules thereunder, taken POSSESSION of the secured assets as mentioned herein below:

Sr. No	Name of Borrowers/ Co-Borrowers/ Guarantors	Description of Mortgaged Property	Date of Demand Notice	Total O/s as on date of Demand Notice (in INR)	Date of possession
1.	Manish Bhardwaj, Rakesh Kumar, Bahadur Kumar	House-house no-8, village gharonda neem ka bangar patparganj, khasra no-490/106, in the abnd of lal dora abadi deh village patparganj Ilaqa Shahdara, delhi, New Delhi-110091. Bounded By : North by - Remaining portion of the property, East by - Other's Property, West by - Gali, South by - Other's Property.	03-06-2025	12,14,943	07-08-2025
2.	Rachna, Amit Kumar	Flat-SF-1, Second Floor, Plot No. 1, khasra No 1565, Birza Colony, Village Raispur, Pargana Dasna, Ghaziabad (U.P.), Ghaziabad, Uttar Pradesh-210103. Bounded By : North by - Plot No. 2, East by Road 19' wide, West by House of Satendra Fozil & Sangeeta, South by - Road 27' wide.	03-06-2025	15,05,913	07-08-2025
3.	Salma Siddiqui, Rizwana Parveen, Faizan Siddiqui	Flat-T-3, Back Side, 3rd floor, Plot No. B-1/115, DLF Dilshad Extension-2, LHS, DLF Dilshad Extension-2 Village Bhopura Pargana Loni Tehsil and Distt. Ghaziabad (U.P.), Ghaziabad, Uttar Pradesh-201005. Bounded By : North by - Plot no-B 1/114, East by - 30 ft wide road, West by - Plot no-B 1/118, South by - Plot no-B 1/116.	03-06-2025	11,45,945	07-08-2025
4.	Man Singh, Kailash Kanwar	Flat-82-B, Scheme Kesar Vatika, Machwa, Kalwar Road, Jaipur, Rajasthan-302012. Bounded By : East by - Plot No 82 & 82-A, West by - Plot No 83, North by - Plot No 81, South by - Road			

