

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@bagnetwork.in

www.bagnetwork24.in

BAG/STX/letters/2025-26/AM/45
August 13, 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: Intimation to the Members regarding web links of Annual Report for the Financial Year 2024-25 along with Notice of 32nd Annual General Meeting of the Company and Updation of PAN/KYC

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), as amended, please find enclosed herewith a copy of letter sent to the Members for providing web links where Annual Report of the B.A.G. Films and Media Limited ("**Company**") for the financial year 2024-25 along with the Notice convening the 32nd Annual General Meeting ("**AGM**") of Members of the Company are available to the shareholders for downloading.

Further, pursuant to Regulation 30 of the SEBI Listing Regulation and in compliance with SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, we have also requested to furnish their PAN, KYC and Nomination details in specified forms to the Registrar and Share Transfer Agents of the Company i.e. M/s Alankit Assignments Limited by those shareholders who holding shares in physical form.

The Annual Report of the Company for the Financial Year 2024-25 and the Notice of 32nd AGM are being available on the website of the Company at www.bagnetwork24.in and can be downloaded from the following links:

Name of Document	Web Links
Notice of 32 nd AGM	https://bagnetwork24.in/pdf/B.A.G. Films and Media Limited Notice of 32ndAGM.pdf
Annual Report 2024-25	https://bagnetwork24.in/pdf/B.A.G. Films and Media Limited Annual Report 2024-25.pdf

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/





B.A.G. FILMS AND MEDIA LIMITED

CIN: L74899DL1993PLC051841

Reg. Off: 352, Aggarwal Plaza, Plot No.8, Kondli, East Delhi, New Delhi-110096

Corporate Off: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)

Tel: 91 120 460 2424, E-mail: info@bagnetnetwork.in

Web: www.bagnetnetwork24.in

Date: 13/08/2025

Dear Member,

Sub: Notice of 32nd Annual General Meeting of Members of B.A.G. Films and Media Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 32nd Annual General Meeting (“AGM”) of Members of B.A.G. Films and Media Limited (“Company”) is scheduled to be held on **Thursday, September 11, 2025 at 04:00 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the businesses set forth in the Notice of 32nd AGM dated June 27, 2025 (“Notice”).

In compliance with Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI Listing Regulations”) electronic copies of the Notice convening the 32nd AGM along with Annual Report for Financial Year 2024-25 (“Annual Report”) is being sent via email to 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.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter proving web-link of Annual Report along with Notice of the 32nd AGM is to be sent by the Company to the Members who have not registered their e-mail address with the Company or Registrar and Share Transfer Agent or Depository Participants.

Notice and Annual Report are available and can be downloaded from the following web-links and QR code:



Notice of 32 nd AGM	https://bagnetnetwork24.in/pdf/B.A.G._Films_and_MediaLimited_Notice_of_32ndAGM.pdf
Annual Report 2024-25	https://bagnetnetwork24.in/pdf/B.A.G._Films_and_Media_Limited_Annual_Report_2024-25.pdf

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Please refer Notice of 32nd AGM to know the procedure for Speaker registration, e-voting and to join virtual AGM.

ADDITIONAL INFORMATION FOR ATTENTION OF THE MEMBERS:

- SEBI, vide its various circular(s) issued from time to time, has prescribed guidelines towards an additional mechanism for investors to resolve their grievances by way of Online Dispute Resolution (“ODR”) through a common ODR portal. Please note, post exhausting the option to resolve their grievance with the Company/ its RTA directly and through existing SCORES platform, the members can initiate dispute resolution through the ODR portal (<https://smartodr.in/login>).
- In terms of SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 and other applicable provisions, the Members of the Company (who have not opted for the nomination) are encouraged, in their own interest, to provide ‘choice of nomination’ for ensuring smooth transmission of shares held by them as well as to prevent accumulation of unclaimed assets in securities market. To avail the facility of nomination or to opt out or cancel/ make any variation in the already submitted nomination, Members are requested to reach out to Alankit Assignments Limited in case of shares held in physical mode and to their respective DPs in case of shares held in demat form.
- This is also a reminder to update KYC details pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with our letter dated September 28, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services.

The forms for choice of Nomination and Updation of KYC details are hereunder:

Purpose	Form No.
Registering PAN, KYC Details, Bank Account Details or changes/updating thereof	ISR-1
Confirmation of Signature of shareholder by the Banker (in case of major mismatch)	ISR-2
Declaration Form for Opting-out of Nomination (if any)	ISR-3
Registration of Nomination	SH-13
Change/Cancellation of Nomination	SH-14

Please note that the aforesaid Forms and SEBI circulars are available on our website at <https://bagnetnetwork24.in/shareholders-corner/>

For the purpose of Updation of KYC details against your folio, you are requested to furnish the documents/details to the RTA immediately on receipt of this letter along with the related proofs (self-attested and dated) as mentioned in the respective forms either through hard copies or through e-mail followed by sending the same in original to the RTA at following address:

Alankit Assignments Limited

Unit: B.A.G. Films and Media Limited

205-208, Anarkali Complex,

Jhandewalan Extension, New Delhi- 110055

Ph: 011-42541234/23541234

E-mail: kycupdate@alankit.com

In case of any query/clarification, please contact to the Company at info@bagnetnetwork.in or call at 0120- 4602424 or the Company’s RTA at 011-42541234/23541234.

We would request you to comply with the above requirements at the earliest. If you have already updated the above-sated information with Company/ RTA, kindly ignore this letter.

Thanking you,

Yours faithfully,

For B.A.G. Films and Media Limited

Sd/-

Ajay Mishra

Company Secretary

ACS: 21096