BAG
B.A.G. Films and Media Limited
"CIN: L74899DL1993PLC051841"
Corp.Office : FC-23, Sector 16A, Film City, Noida 201 301
Tel. : 0120 4602424
E-Mail : info@bagnetwork.in
Website : www.bagnetwork24.in

BAG/STX/letters/2026-27/AM/53
August 13, 2026

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**

Subject: Outcome of the Board Meeting held today on Thursday, August 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today, Thursday, August 13, 2026, has, *inter alia* :

i. Considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026. A copy of duly signed Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 along with Limited Review Report(s) thereon issued by Statutory Auditors under Regulation 33 of the SEBI Listing Regulations is enclosed herewith.

ii. Decided to convene the 33rd Annual General Meeting (AGM) of Members of the Company on Thursday, September 17, 2026, at 4:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations read with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

iii. Fixed Thursday, September 10, 2026 as the Cut-Off date for identifying the Members who shall be eligible to vote through remote e-voting facility and for participation and voting during the AGM.

iv. Upon recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Chandan Kumar Jain (DIN: 09605901), as an Independent Director of the Company, to hold the office for second term of 5 (five) consecutive years with effect from May 30, 2027 up to May 29, 2032 (both days inclusive), not liable to retire by rotation, subject to the approval of Members by passing a Special Resolution at the ensuing 33rd Annual General Meeting.

The information of re-appointment of Director required to be disclosed pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 is enclosed as **"Annexure A"**

The Board Meeting commenced at 4:30 p.m. and concluded at 8:15 p.m.

You are requested to kindly take the aforesaid information on your record.

Thanking You

Yours sincerely

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

AJAY MISHRA
Digitally signed by AJAY MISHRA
Date: 2026.08.13 20:19:31 +05'30'

B.A.G. Films and Media Limited

(Ajay Mishra)
Company Secretary & Compliance Officer
Encl: a

B.A.G. Films and Media Limited
CIN : L74899DL1993PLC051841
Regd Off: 352, Aggarwal Plaza, Plot No. 8, Kondli,East Delhi, New Delhi-110096
Corp Off: FC-23, Sector-16A, Film City, Noida-201301 (UP)
Website : www.bagnetwork24.in, e-mail : info@bagnetwork.in

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026 (₹n Lakhs)

S.No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	Revenue from Operations	1,036.61	1,304.97	937.01	4,405.25	3,858.77	4,292.63	3,146.70	15,007.19
II	Other Income	1.11	5.08	-	6.25	1.43	97.73	8.84	114.80
III	**Total Income**	**1,037.72**	**1,310.05**	**937.01**	**4,411.50**	**3,860.20**	**4,390.36**	**3,155.54**	**15,121.99**
IV	**Expenses**								
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(25.55)	-	(35.00)	(154.97)	(378.78)	(50.56)	(506.00)	(1,001.80)
	Employee benefit expenses	59.51	79.82	78.92	255.38	397.80	549.70	410.88	1,752.29
	Finance Costs	116.01	98.11	85.27	360.28	232.10	211.66	210.96	817.30
	Depreciation and amortisation expenses	22.48	28.36	27.47	108.57	68.02	87.69	55.28	308.36
	Other Expenses (Any item exceeding 10% of the total expenses relating continuing operations to be shown separately)	762.03	1,061.57	688.24	3,416.44	3,122.95	3,174.07	2,705.32	12,476.44
	Total Expenses	**934.48**	**1,267.86**	**844.90**	**3,985.70**	**3,442.09**	**3,972.56**	**2,876.44**	**14,352.59**
V	**Profit/(Loss) before exceptional Items and tax (III-IV)**	**103.24**	**42.19**	**92.11**	**425.80**	**418.11**	**417.80**	**279.10**	**769.40**
VI	Exceptional Items	-	-	-	-	-	-	-	
VII	**Profit before tax (V-VI)**	**103.24**	**42.19**	**92.11**	**425.80**	**418.11**	**417.80**	**279.10**	**769.40**
VIII	**Tax expense :**								
	(1) Current Tax	-	-	-		42.84	180.89	36.40	225.38
	(2) Deferred Tax	9.76	12.95	13.12	45.57	18.37	2.37	18.08	40.00
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**93.48**	**29.24**	**78.99**	**380.23**	**356.90**	**234.54**	**224.62**	**504.02**
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-	-	-	-	-
XII	**Profit/(Loss) for the period from discontinuing operations(after tax) (X-XI)**	-	-	-	-	-	-	-	-
XIII	**Profit (Loss) for the period (IX+XII)**	**93.48**	**29.24**	**78.99**	**380.23**	**356.90**	**234.54**	**224.62**	**504.02**
XIV	**Other comprehensive Income/(Loss)**								
	(i) Items that will not be reclassified to profit and loss	-	9.87	-	9.87	-	36.68	-	36.68
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-		-	-	-	-
XV	**Total Comprehensive Income/(loss) for the period**	**93.48**	**39.11**	**78.99**	**390.10**	**356.90**	**271.22**	**224.62**	**540.70**
XVI	**Net Profit/Loss attributable to:**								
	-Profit or loss, attributable to owner of parent	-	-	-	-	255.51	107.06	160.08	374.07
	-Total profit or loss, attributable to non-controlling interest	-	-	-	-	101.39	127.48	64.54	129.95
XVII	**Total comprehensive Income/(loss) attributable to:**								
	-Comprehensive Income, attributable to owner of parent	-	-	-	-	-	24.62	-	24.62
	-Comprehensive Income, attributable to non-controlling interest	-	-	-	-	-	12.06	-	12.06
XVII	**Other comprehensive Income/(loss) attributable to:**								
	-Total Comprehensive Income, attributable to owner of parent	-	-	-	-	255.51	131.68	160.08	398.69
	-TotalComprehensive Income, , attributable to non-controlling interest	-	-	-	-	101.39	139.54	64.54	142.01
XIX	Paid up Equity Share Capital (Face Value per share is Rs 2/-)	4,356.66	4,152.66	3,956.66	4,152.66	4,356.66	4,152.66	3,956.66	4,152.66
XX	accounting year	-	-	-		-	-	-	
XXI	**Earning per equity share:**								
	(1) Basic	0.04	0.02	0.04	0.20	0.17	0.14	0.11	0.27
	(2) Diluted	0.04	0.02	0.04	0.19	0.14	0.11	0.09	0.22

B.A.G. Films and Media Limited
CIN : L74899DL1993PLC051841
Regd Off: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096
Corp Off: FC-23, Sector-16A, Film City, Noida-201301 (UP)
Website : www.bagnetwork24.in, e-mail : info@bagnetwork.in
Unaudited Segment wise Revenue , Results , Assets and Liabilties for the Quarter ended June 30, 2026

(₹ in Lakhs)

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Segment Revenue:								
a) Audio- Visual Production and Distribution	792.28	996.15	798.08	3,475.50	578.06	510.02	410.02	1,880.34
b) Leasing	244.33	308.82	138.93	929.75	57.70	122.19	20.42	183.21
c) F.M. Radio	-	-	-	-	148.21	166.87	111.45	483.99
d) F.M. Radio_Podcast	-	-	-	-	53.65	42.14	69.28	323.36
e) Television Broadcasting	-	-	-	-	2,680.91	3,098.78	2,447.84	11,226.07
f) Television Broadcasting- Content Syndication	-	-	-	-	340.24	352.63	87.69	910.22
Total	**1,036.61**	**1,304.97**	**937.01**	**4,405.25**	**3,858.77**	**4,292.63**	**3,146.70**	**15,007.19**
Less: Inter Segment Revenue	-	-	-	-	-	-	-	-
Net Sales/Income from Operations	**1,036.61**	**1,304.97**	**937.01**	**4,405.25**	**3,858.77**	**4,292.63**	**3,146.70**	**15,007.19**
2. Segment Results:								
a) Audio- Visual Production and Distribution	99.51	101.79	151.87	528.16	(114.70)	(483.34)	(236.19)	(1,166.00)
b) Leasing	229.28	194.47	120.95	771.42	42.65	106.84	2.43	123.88
c) F.M. Radio	-	-	-	-	99.85	15.93	(3.95)	190.00
d) F.M. Radio_Podcast	-	-	-		15.73	2.29	(0.73)	5.76
e) Television Broadcasting	-	-	-	-	1,146.62	1,321.83	1,150.55	4,725.06
f) Television Broadcasting- Content Syndication	-	-	-		116.23	115.78	45.67	275.01
Total	**328.79**	**296.26**	**272.82**	**1,299.58**	**1,306.38**	**1,079.33**	**957.78**	**4,153.71**
Less:								
I) Interest	116.01	98.11	85.27	360.28	232.10	211.66	210.96	817.30
II) Other Un-allocable Expenditure Net off	109.54	155.96	95.44	513.50	656.17	449.87	467.72	2,567.01
III) Un-allocable Income	-	-	-	-	-	-	-	-
Total Profit/(loss) before Tax	**103.24**	**42.19**	**92.11**	**425.80**	**418.11**	**417.80**	**279.10**	**769.40**
3. Segment Assets								
a) Audio- Visual Production and Distribution	5,988.81	5,541.72	5,378.68	5,541.72	5,872.16	5,294.06	5,074.09	5,294.06
b) Leasing	536.65	545.63	545.23	545.63	536.65	545.63	545.23	545.63
c) F.M. Radio	-	-	-	-	1,408.04	1,415.67	1,173.13	1,415.67
d) F.M. Radio_Podcast	-	-	-	-	178.13	160.27	110.66	160.27
e) Television Broadcasting	-	-	-	-	16,990.79	16,107.25	16,773.15	16,107.25
f) Television Broadcasting- Content Syndication	-	-	-	-	904.78	611.92	213.69	611.92
Total Segment Assets	**6,525.46**	**6,087.35**	**5,923.91**	**6,087.35**	**25,890.55**	**24,134.80**	**23,889.95**	**24,134.80**
Unallocable Corporate Asstes	**24,968.51**	**24,970.75**	**24,970.61**	**24,970.75**	**36,873.97**	**36,876.21**	**37,164.38**	**36,876.21**
Total Assets	**31,493.97**	**31,058.10**	**30,894.52**	**31,058.10**	**62,764.52**	**61,011.01**	**61,054.33**	**61,011.01**
4. Segment Liabilities								
a) Audio- Visual Production and Distribution	2,694.33	1,684.05	2,154.94	1,684.05	2,592.96	1,684.05	2,154.94	1,684.05
b) Leasing	-	-	-	-	-	-	-	-
c) F.M. Radio	-	-	-	-	1,592.58	1,629.68	1,566.59	1,629.68
d) F.M. Radio_Podcast	-		-		202.59	201.42	159.76	201.42
e) Television Broadcasting	-	-	-	-	5,150.43	5,784.33	5,188.79	5,784.33
f) Television Broadcasting- Content Syndication	-		-		166.31	152.58	22.15	152.58
Total Segment Liabilities	**2,694.33**	**1,684.05**	**2,154.94**	**1,684.05**	**9,704.87**	**9,452.06**	**9,092.23**	**9,452.06**
Unallocable Corporate Liabilities	**3,757.94**	**4,272.46**	**3,905.35**	**4,272.46**	**7,371.43**	**7,170.25**	**8,232.70**	**7,170.25**
Total Liabilties	**6,452.27**	**5,956.51**	**6,060.29**	**5,956.51**	**17,076.30**	**16,622.31**	**17,324.93**	**16,622.31**

Notes:

1) The above unaudited financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on August 13, 2026.

2) These unaudited financial results have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendments thereafter and other recognised accounting practices and policies, to the exetent applicable.

3) The Company has six identifiable business segments as per IND AS 108 viz. Audio-Visual Production and Distribution , Leasing , F.M. Radio, Podcast , Television Broadcasting and Content Syndication.

4) The Company have received In-Principle approval from Stock Exchanges for issue of 20,000,000 Warrants convertible into Equity Shares at an issue price of Rs. 8.25/- to a member of Promoter Group on Preferential Basis. On March 19, 2026, the Securities Committee of the Board of Directors of the Company duly authorised in this regard, had alloted 20,000,000 Warrants convertible into Equity Shares on receipt of Rs. 4,12,50,000/-, i.e. 25% of the total issue size (upfront money), on Preferential basis to a member of Promoter Group with an option to convert such warrants in one or more tranches at any time within 18 months from the date of allotment of Warrants in terms of the provisions of SEBI ICDR Regulations. Further, out of total issued 20,000,000 Warrants, the Compay had made allotment of 9,800,000 Equity Shares, on conversion of 9,800,000 warrants, on receipt of 75% balance subscription amount of Rs. 60,637,500/- by passing a resolution at the duly convened Securities Committee Meeting on March 28, 2026 to a member of Promoter Group on Preferential Basis. Subsequently, the Company allotted the remaining 10,200,000 Equity Shares upon conversion of the balance 10,200,000 Warrants, on receipt of the balance 75% subscription amount of ₹6,31,12,500/- by passing a resolution at the duly convened meeting of the Securities Committee of the Board of Directors held on June 27, 2026, to a member of the Promoter Group on a preferential basis. Accordingly, all the 20,000,000 Warrants allotted by the Company have been converted into 20,000,000 Equity Shares.

5) The Utilization Report for the funds raised as at June 30, 2026 is as follow:

Particulars	Rs. in Lakhs
Sources of Funds: 25% upfront money received against allotment of 20,000,000 Warrants at Rs. 8.25 per with an option to convert in to equity shares on preferential basis on March 19, 2026	412.5
75% balance subscription money received against allotment of 9,800,000 equity shares upon conversion of equal number of warrants on preferential basis on March 28, 2026	606.38
75% balance subscription money received against allotment of 10,200,000 equity shares upon conversion of equal number of warrants on preferential basis on June 27, 2026	631.12
Total Funds Received	**1,650.00**
Utilization of Funds:	
1. Expension of Business	211.50
2. Investment in Projects	412.50
3. General Corporate Purpose	394.88
Total Fund Utilized	**1,018.88**
The Balance Unutilized Fund kept in Bank	**631.12**

6) The figures of the last quarter are balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and unaudited published year to date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review by statutory auditor.

7) The figures for the previous quarters/ year have been regrouped/reclassified, wherever necessary, to conform classification in current quarter/year.

Date: August 13, 2026
Place: Noida

Anuradha Prasad Shukla
Chairperson and Managing Director
DIN : 00010716

B.A.G. Films and Media Limited

Joy Mukherjee & Associates

104, Ravindra Garden, Sector 'E'
Aliganj, Lucknow-226024 (U.P.)
Ph. : (0) 4003491 (M) 9415020260
e-mail : jmaca1992@gmail.com

LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF B.A.G. FILMS AND MEDIA LIMITED

PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors
B.A.G Films and Media Limited

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of B.A.G. Films and Media Limited (the "Company") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 (the "Act"), as amended, read with relevant rules made thereunder, other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Joy Mukherjee & Associates
FRN No. 006792C
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Joy Mukherjee & Associates
Chartered Accountants
Firm's Registration No.: 006792C

Joy Mukherjee & Associates
FRN No.
006792C
Chartered Accountants

(CA J. Mukherjee)
Partner
Membership No.: 074602
UDIN: 26074602DPEWFH6915
Place: Noida
Date: August 13, 2026

Joy Mukherjee & Associates

104, Ravindra Garden, Sector 'E'
Aliganj, Lucknow-226024 (U.P.)
Ph. : (0) 4003491 (M) 9415020260
e-mail : jmaca1992@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF CONSOLIDATED UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF B.A.G. FILMS AND MEDIA LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors
B.A.G Films and Media Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of B.A.G Films and Media Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying other analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No.	Company Name	Nature
1	B.A.G Films and Media Limited	Parent Company
2	E24 Glamour Limited	Subsidiary
3	News24 Broadcast India Limited	Subsidiary
4	Skyline Radio Network Limited	Subsidiary

Joy Mukherjee & Associates
FRN No. 006792C
Chartered Accountants

5. Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial results of the subsidiaries, whose interim financial results, before consolidation adjustments, reflect total income of ₹3,223.01 lakh and total profit before tax of ₹314.90 lakh for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results.

For Joy Mukherjee & Associates
Chartered Accountants
Firm's Registration No.: 006792C

Joy Mukherjee & Associates
FRN No. 006792C
Chartered Accountants

(CA J. Mukherjee)
Partner
Membership No.: 074602
UDIN: 26074602GZXGHL4895
Place: Noida
Date: August 13, 2026

Annexure – A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 DATED JANUARY 30, 2026.

1: Re-appointment of Mr. Chandan Kumar Jain (DIN: 09605901):

Sr. No.	Particulars	Information
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Mr. Chandan Kumar Jain (DIN: 09605901) an Independent Director of the Company, upon the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, re-appointed as an Independent Director of the Company, to hold office for second term of 5 (five) consecutive years, with effect from May 30, 2027 up to May 29, 2032 (both days inclusive), not liable to retire by rotation, subject to the approval of Members by passing Special Resolution at the ensuing 33rd Annual General Meeting of the Company.
2	Date of ~~Appointment~~ / Re-appointment/ ~~Cessation~~ & term of Appointment	With effect from May 30, 2027 up to May 29, 2032 (both days inclusive), not liable to retirement by rotation.
3.	Brief Profile (in case of Appointment)	Mr. Chandan Kumar Jain, aged 64 years, a retired IRS is a practicing lawyer in Delhi. He completed his studies from Patna University and began his professional carrier as a Probationary Officer in a Nationalised Bank in the year 1985 and thereafter worked as Grade 'A' officer in National Bank of Agriculture & Rural Development (NABARD) for few years. In the year 1990, Mr. Jain joined the Department of Central Excise & Customs under Central Board of Excise & Customs (CBEC) under the Ministry of Finance, Government of India. He served the Indian Revenue Department for a period of 30 years. He also served as Officer on Special Duty (OSD) to the Ministry of Communication and IT. With more than 30 years of experience in Income Tax, Direct and Indirect Tax, Company law and Communication Law.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Chandan Kumar Jain is not related with any existing Director, Promoter and Key Managerial Personnel of the Company as per the definition given under the Companies Act, 2013 and/or under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

AJAY MISHRA

Digitally signed by AJAY MISHRA
Date: 2026.08.13 20:18:53 +05'30'

B.A.G. Films and Media Limited