

Date: April 08, 2023

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**

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**BSE-Scrip Code: 532507**

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 26,700 equity shares of B.A.G. Films and Media Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

You are requested to take the above information on record please.

Thanking You

Yours sincerely



**Sudhir Shukla**

CC: The Chairman,  
Audit Committee  
B.A.G. Films and Media Limited  
352, Aggarwal Plaza, Plot No.8,  
Kondli, New Delhi-110096