

## **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/55 October 14, 2025

To,
Corporate Relationship Department

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 532507

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai-400 051

SYMBOL: BAGFILMS

Sub: Submission of Structural Digital Database Compliance Certificate for the Quarter Ended September 30, 2025

Dear Sir/Madam,

Pursuant to the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structural Digital Database (SDD) Compliance Certificate of the Company for the Quarter Ended September 30, 2025 in specified format.

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

















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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2025**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)

Regulations, 2015)

I, Ajay Mishra, Compliance Officer of B.A.G. Films and Media Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended September 30, 2025 and has captured one number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For B.A.G. Films and Media Limited

Ajay Mishra
Company Secretary &
Compliance Officer

Date: 14.10.2025 Place: Noida













