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/75
September 17, 2026

To,	To,
Corporate Relationship Department **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	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: Proceedings of the 33rd Annual General Meeting of the B.A.G. Films and Media Limited ("the Company") held on September 17, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), please find enclosed herewith summary of the Proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Thursday, September 17, 2026 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the SEBI Listing Regulations, read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Voting Results of the AGM in the prescribed format and Consolidated Scrutinizer's Report will be intimated separately within the stipulated time.

The aforesaid summary of proceedings is also being uploaded on the Company's website at www.bagnetwork24.in.

This is for your information and record please.

Thanking You

Yours sincerely

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

AJAY MISHRA
Digitally signed by AJAY MISHRA
Date: 2026.09.17 18:48:58 +05'30'

B.A.G. Films and Media Limited

(Ajay Mishra)
Company Secretary & Compliance Officer

Encl: a/a

BAG

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SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF B.A.G. FILMS AND MEDIA LIMITED

The 33RD Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") was held on Thursday, September 17 , 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder (the 'Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), along with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The meeting commenced at 4:00 p.m. (IST).

Mr. Ajay Mishra, Company Secretary and Compliance Officer, welcomed the Members and briefed the general instructions to be followed by the Members and registered speakers during the Meeting. He requested the Chairperson, Ms. Anuradha Prasad Shukla to chair the Meeting of the Company.

The Company Secretary informed the Members that the required Statutory Registers and documents referred in the Notice were available electronically for inspection by the Members during the AGM.

The Company Secretary informed the Members that the Company has taken all the requisite steps to enable the Members to participate through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and vote at the AGM.

The Company Secretary requested to all the Directors who had joined the meeting to introduce themselves and mention the location from where they were attending the meeting. The following Directors, present in the Meeting introduced themselves one by one:

Ms. Anuradha Prasad Shukla	Chairperson and Managing Director
Mr. Chandan Kumar Jain	Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee
Mr. Sudhir Shukla	Non-executive Director and Chairman of the Stakeholders Relationship Committee
Ms. Anamika Sood	Independent Director
Mr. Sanjeev Kumar Dubey	Non-executive Director
Mr. Arshit Anand	Independent Director

All Directors were present through Video Conferencing from various locations.

Mr. Joy Mukherjee of M/s Joy Mukherjee and Associates, Statutory Auditors, Mr. Ajay Jain, Chief Financial Officer and Ms. Pushpa Joshi on behalf of M/s Balika Sharma & Associates, Secretarial Auditor were also present and marked their attendance.

Ms. Anuradha Prasad Shukla, Chairperson and Managing Director of the Company welcomed all the Members, Directors, Auditors and other Officers at the 33rd AGM of the Company.

The requisite quorum being present through Video Conferencing meeting, the Chairperson called the meeting in order.

The Chairperson commenced her speech and summarized the business operations, and financial performance of the Company. She spoke briefly about the different segments of business & operation and the preparedness of the Company for the future opportunities.

The Company Secretary informed the members that there being not contain any qualification, observation or adverse remark in the Statutory Auditors Report and Secretarial Auditor Report for the financial year ended March 31, 2026.

With the consent of the Members, the Notice convening the 33rd AGM of the Company as circulated to the Members was taken as read.

The following items of business as set out in the Notice of 33rd AGM were transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sudhir Shukla (DIN: 01567595) who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Mr. Chandan Kumar Jain (DIN: 09605901) as an Independent Director of the Company.
4. Approval of Material Related Party Transaction(s) with News24 broadcast India Limited.
5. Approval of Material Related Party Transaction(s) with E24 Glamour Limited.
6. Approval of Material Related Party Transaction (s) with Skyline Tele Media Services Limited.
7. Approval of Material Related Party Transaction (s) with B.A.G. Live Entertainment Limited
8. Approval of Material Related Party Transaction (s) between News24 Broadcast India Limited with B.A.G. Live Entertainment Limited
9. Approval of Material Related Party Transaction (s) between News24 Broadcast India Limited with Skyline Tele Media Services Limited
10. Approval of Material Related Party Transaction (s) between News24 Broadcast India Limited with B.A.G. Convergence Limited
11. Approval of Material Related Party Transaction(s) between E24 Glamour Limited with B.A.G. Live Entertainment Limited
12. Approval of Material Related Party Transaction (s) between E24 Glamour Limited with Skyline Tele Media Services Limited
13. Approval of Material Related Party Transaction(s) between E24 Glamour Limited with B.A.G. Convergence Limited

The Company Secretary then invited the Members who had registered themselves as speakers to present their views and raise their queries, if any, or offer any suggestions in respect of the matters related to the resolutions stated in the Notice, Reports, Financial Statements, and operations of the Company. Total Six registered speaker shareholders spoke / raised queries for which necessary clarifications and responses were provided.

The Chairperson appreciated the shareholders for raising pertinent queries and thanked them for their support.

The Chairperson, further informed the Members who were present in the AGM through VC/OAVM facility and had not cast their vote through Remote E- voting were provided an opportunity to cast their vote electronically during the AGM through the National Securities Depositories Limited (NSDL) platform on all 13 Resolutions of Ordinary and Special businesses as set out in the Notice of AGM.

The Chairperson thereafter thanked all the Shareholders, Directors, Auditors and others for their continued support and for attending and participating in the Meeting virtually. She also thanked to the Members for their constructive suggestion and observation.

The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 read with the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars, the Company had provided remote e-voting facility before the AGM through the services of National Securities Depository Limited (NSDL), which commenced on Sunday, September 13, 2026 at 9:00 am (IST) and ends on Wednesday, September 16, 2025 at 05:00 p.m. IST. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, September 10, 2026 had cast their votes electronically.

The Company Secretary informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL').

The Company Secretary informed the Members that Ms. Balika Sharma (Membership No. 3222) senior partner of M/s Balika Sharma & Associates, Company Secretaries has been appointed as scrutinizer to scrutinize the vote cast through remote E-voting and electronic voting to conduct E-voting at the AGM.

The Shareholders were informed that the voting results would be declared after considering the Remote E-voting and e-voting done by shareholders present at the AGM.

The Chairperson authorized the Company Secretary to submit the voting results within two working days from the conclusion of the AGM along with the Consolidated Scrutinizer's Report to the Stock Exchanges (BSE and NSE) and to place on the website of the Company and NSDL.

The Company Secretary informed the Members that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote on the NSDL platform and thanked to Chairperson and all the Shareholders, Directors, Auditors and others who participate in the today's meeting.

The AGM concluded at 4:45 p.m. (IST) (including the time allowed for e-voting at the AGM).

This is for your kind information and record.

Thanking You

Yours sincerely

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

AJAY MISHRA

Digitally signed by AJAY MISHRA
Date: 2026.09.17 18:48:22 +05'30'

B.A.G. Films and Media Limited

(Ajay Mishra)
Company Secretary &
Compliance Officer