

BAG/STX/letters/2025-26/AM/26
June 18, 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
Scrp Code: 532507	SYMBOL: BAGFILMS

Sub: - Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 27th day of June, 2025, at its Corporate Office, *inter alia*, to consider and approve, the Notice of 32nd Annual General Meeting of Shareholders of the Company.

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