

BAG/STX/letters/2025-26/AM/75
January 21, 2026

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scip Code: 532507	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 SYMBOL: BAGFILMS
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Sub: Submission of Structural Digital Database Compliance Certificate for the Quarter Ended December 31, 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 December 31, 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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 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 event during the quarter ended December 31, 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: 21.01.2026
Place: Noida