

BAG/STX/letters/2024-25/AM/1368
July 25, 2024

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
Scrip Code: 532507	SYMBOL: BAGFILMS

Sub: Intimation of 31st Annual General Meeting of the Company and Book Closure

Dear Sir/Madam,

We wish to inform you that 31st Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, August 28, 2024, at 4.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 22, 2024 to Wednesday, August 28, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 31st AGM of the Company to be held on Wednesday, August 28, 2024.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
BAGFILMS	National Stock Exchange of India Limited	Equity Shares	from Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive)	--	Annual General Meeting
532507	BSE Limited				

We would further like to inform you that the Company has fixed **Wednesday, August 21, 2024 as the cut-off date** for the purpose of e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes by electronic means i.e. e-voting including Remote e-voting in respect of the business to be transacted at the 31st AGM 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

