

BAG/STX/letters/2025-26/AM/67
December 26, 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
Scrip Code: 532507	SYMBOL: BAGFILMS

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by Designated Persons of the Company and their relatives, is closed with effect from January 1, 2026 till the expiry of 48 (forty-eight) hours after the declaration of financial results of the Company for the quarter and nine months ending on December 31, 2025.

The date of the Board Meeting of the Company for consideration and declaration of unaudited financial results for the quarter and nine months ending on December 31, 2025, will be intimated in due course.

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