

BAG/STX/letters/2025-26/AM/30
June 27, 2025

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| 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: Outcome of the Board Meeting held today on June 27, 2025

Dear Sir/Madam,

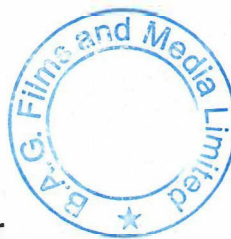
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations") as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today, June 27, 2025, has, *inter alia* decided to convene the 32nd Annual General Meeting (AGM) of Members of the Company on Thursday, September 11, 2025, at 4.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations read with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board Meeting commenced at 5:00 p.m. and concluded at 6:15 p.m.

You are requested to kindly take the aforesaid information on your record.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited****(Ajay Mishra)**
Company Secretary & Compliance Officer