

BAG/STX/letters/2025-26/AM/31
 June 27, 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 32nd Annual General Meeting of the Company and Book Closure

Dear Sir/Madam,

We wish to inform you that 32nd Annual General Meeting (AGM) of Members of the Company will be held on Thursday, September 11, 2025, at 4.00 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 **Friday, September 05, 2025 to Thursday, September 11, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd AGM of the Company to be held on Thursday, September 11, 2025.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
BAGFILMS	National Stock Exchange of India Limited	Equity Shares	from Friday, September 05, 2025 to Thursday, September 11, 2025 (both days inclusive)	--	Annual General Meeting
532507	BSE Limited				

We would further like to inform you that the Company has fixed **Thursday, September 04, 2025 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 32nd 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