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Date: 05th September, 2025

To,

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Bharatiya Global Infomedia Limited ('the Company') at their meeting held today, commenced at 04.30 p.m. and concluded at 05.00 p.m., have considered and approved, inter-alia, the followings:

1. Mr. Ashutosh Kumar Pandey, AKP & Associates has appointed as Scrutinizer of the Company for the Annual General Meeting of the Company.
2. Approved draft Notice of Annual General Meeting, Directors' Report for the year ended 31st March, 2025 and adoption of Secretarial Audit Report pursuant to Section 2024 (1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended March 31, 2025.

You are requested to take the aforementioned information on your record.

Thanking You.

For Bharatiya Global Infomedia Limited

KUMAR PUSHKAR
Digitally signed by KUMAR PUSHKAR
Date: 2025.09.05 17:08:47 +05'30'

Company Secretary

Encl. a/a