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Ref: BGIL/QRIII/02/2026

Date: 07th February, 2026

To,
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

The General Manager (Listing)
Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers
Dalal Street, Mumbai-400001

Reg.: Intimation regarding date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Saturday, the 14th February, 2026 at 4:30 P.M at the Corporate Office of the Company at Noida Uttar Pradesh- 201301 in which the following business ,**inter-alia** is to be transacted:

- **Un-Audited Standalone & Consolidated Financial Results for the Quarter/Nine Months ended 31st December, 2025 under Regulation 29 of SEBI Listing Regulations.**

Trading window for purchase /sale of equity shares of the company namely Bharatiya Global Infomedia Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Saturday, 07th February, 2026 to Saturday, 14th February, 2026 for declaration of Un-Audited Standalone & Consolidated financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Bharatiya Global Infomedia Limited

Kumar Pushkar
Company Secretary



Corporate Office : Second Floor, C-13, Sector-58, Noida-201301, (U.P), India

Regd. Office : ALTF, 101, NH-19, CRRI, Ishwar Nagar, New Delhi-110044, E-mail: contact@bgilinfo.com

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