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To,

Date: 14th February, 2025

**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**

Sub: Adjournment of Board Meeting.

Dear Sir/Madam,

This is to inform that our Board meeting was duly held on today as per schedule already informed, however the same could not be concluded due to some clarification required by Board of Directors; therefore the board has decided to adjourn today's meeting till Monday, 17th February, 2025 04:30 P.M.

Accordingly you are informed and the same may be recorded.

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

Thanks & Regards.

For **Bharatiya Global Infomedia Limited**

Sd/-

Kumar Pushkar

Company Secretary

Encl. a/a