

By E-Filling

To,
Listing Compliance
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Date: 16th September, 2025
Listing Compliance,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting, 2025 of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
INE224M01013	Equity	24-09-2025	30-09-2025	22-09-2025	31 st Annual General Meeting, 2025, held on 30 th September, 2025

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Bharatiya Global Infomedia Limited**

(Company Secretary)