

EXTRACT OF MINUTES OF THE 4TH MEETING (4/2025) OF BOARD OF DIRECTORS OF BHARATIYA GLOBAL INFOMEDIA LIMITED HELD ON TUESDAY, 12TH AUGUST, 2025 AT 04.30 P.M. AT CORPORATE OFFICE OF THE COMPANY, C-13, 2ND FLOOR SECTOR-58, NOIDA-201301.

TO APPROVE RE-CLASSIFICATION REQUEST OF PROMOTER / PROMOTER GROUP OF THE COMPANY AS PUBLIC SHAREHOLDERS

The Chairperson informed the board that application has been received from one shareholder classified under promoter category of the company he has submitted representation to the board to reclassify him by excluding from the promoter's portion to general category.

The Board consider the same and passed the following resolution unanimously: -

"RESOLVED THAT pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and subject to approval from Bombay Stock Exchange Limited and National Stock Exchange of India Limited ("Stock Exchanges") and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), consent of members of the Company be and is hereby accorded for re-classification of Mr. Gaurav Bhatia Category to "Public" Category and removal of their name from "Promoter and Promoter Group" of the Company.

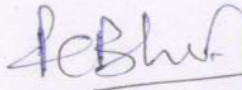
RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that post re-classification from "Promoter and Promoter Group" to "Public", shall continue to comply with conditions mentioned Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT upon receipt of requisite approvals, the Company shall effect such re-classification in the Shareholding Pattern of the Company from immediate succeeding "quarter" as per Regulation 31 of Listing Regulations and in all other records of the Company and shall make

such applications, intimations, disclosure and/or filings as may be relevant or necessary from such date, as may be appropriate.

RESOLVE FURTHER THAT Mr. Rakesh Bhatia, Chairman & Director of the Company be and are hereby severally authorized to sign any document(s) or do any or all such acts, deeds and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any question(s), difficulty or doubt that may arise, in order to give effect to the above resolution for and on behalf of the Company."

For Bharatiya Global Infomedia Limited


Rakesh Bhatia
Chairman cum Managing Director



DIN-00046983

Date: - 13/08/2025