

By E-filing

Ref: BGIL/QRI/08/2026

Date: 31st August, 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 Monday, the 07th September, 2026 at 03:00 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:

- To Approve & Adopt the Annual General Meeting items i.e. Notice, Directors Report, and Secretarial Audit Report etc. of the Company.
- Any other item with the permission of the Chair.

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 Monday, 31st August, 2026 to Monday, 07th September, 2026.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Bharatiya Global Infomedia Limited


Kumar Pushkar
Company Secretary

