

Date: April 06, 2026

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Email: corp.relations@bseindia.com	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Email: takeover@nse.co.in
Scrip Code: 532507	SYMBOL: BAGFILMS

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reg: B.A.G. Films and Media Limited

Dear Sir/Madam

Pursuant to the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I as member of Promoter hereby declare that I hold 2,30,49,190 equity shares of B.A.G. Films and Media Limited as on March 31, 2026 and have not made any encumbrance of shares, directly or indirectly, other than those already disclosed, during the financial year 2025- 2026.

I am requested you to take the above information on record and oblige please.

Thanking You

Yours sincerely



Anuradha Prasad Shukla
Promoter

CC: The Chairman,
Audit Committee
B.A.G. Films and Media Limited
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Kondli, New Delhi-110096
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