

Date: April 06, 2026

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

SYMBOL: BAGDIGITAL

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

Reg: **B.A.G. Convergence Limited**

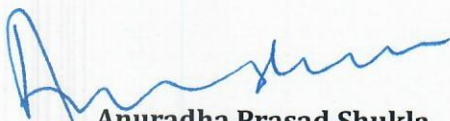
Dear Sir/Madam

Pursuant to the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, being promoter along with Promoter group/ Person acting in concert of the B.A.G. Convergence Limited, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at 352, Aggarwal Plaza Plot No. - 8, Kondli, East Delhi, New Delhi-110096, hereby confirm and declare that as mentioned below, we have not made any encumbrance, directly or indirectly, other than those which are already disclosed during the financial year 2025-26.

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

Thanking You

Yours sincerely



Anuradha Prasad Shukla
(On my behalf and on behalf of other Promoters/PACs)

CC: The Chairman,
Audit Committee
B.A.G. Convergence Limited
352, Aggarwal Plaza, Plot No.8,
Kondli, East delhi, New Delhi-110096
Email: info@bagconvergence.in

PROMOTERS AND PERSONS ACTING IN CONCERT SHARHOLDING
AS ON 31ST MARCH 2026

Name of the Promoter and Promoter Group	No. of Shares Held	No. of Shares Pledge
Anuradha Prasad Shukla (Promoter)	1,38,52,240	NIL
Vaanya Shukla (Promoter Group)	1,38,800	NIL



Anuradha Prasad Shukla
(On my behalf and on behalf of other Promoters/PACs)