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Date: 17th December, 2025

Ref: BGFT/BSE/Reg. 30

To,

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Clarification regarding additional information filed on 16th December 2025(There is no change in Management) under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to BSE email dated 15th December, 2025 regarding additional information of **Mr. PremKumar Sitaram Mahato** an Independent Director of the Company; who was appointed on 5th September, 2025. Further BSE asked our company to re-submit the additional information about the above mentioned Director.

In the compliance of BSE direction our Company submitted the additional information with BSE through listing center. Unfortunately this submission made through wrong tab under sub-head "CHANGE IN MANAGEMENT" as on 16th December 2025.


We further clarify that this additional filing does not constitute any change in management. It is merely an additional submission in accordance with BSE guidelines which was asked by BSE.

You are requested to take note of the above information and place it on record.

Thank you for your attention to this matter.

Yours faithfully,

For BGIL Films and Technologies Limited


Akhileshwar Singh
Company Secretary

