

BAG/STX/letters/2025-26/AM/79  
January 31, 2026

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| To,<br>Corporate Relationship Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400 001 | To,<br>Listing Compliance Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra-Kurla Complex, Bandra<br>(E), Mumbai-400 051 |
| <b>Scrip Code: 532507</b>   | <b>SYMBOL: BAGFILMS</b>  |

**Sub: - Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> day of February, 2026, at its Corporate Office, to consider and approve, *inter alia*, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further, as informed earlier vide our letter dated December 26, 2025 and pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed till February 14, 2026.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

(Ajay Mishra)  
Company Secretary &  
Compliance Officer

