

BAG/STX/letters/2025-26/AM/68

January 5, 2026

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

Sub: Prior intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended - Notice of the Board Meeting scheduled on Tuesday, January 13, 2026 by B.A.G. Films and Media Limited (the "Company")

Dear Sir/Madam,

Pursuant to the captioned subject, we write to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, January 13, 2026 to consider, evaluate and approve inter alia a proposal to raise funds by issue of securities including through preferential issue, or through any other permissible mode or a combination thereof, subject to such statutory/regulatory approvals as may be required, including approval of shareholders of the Company, as applicable (the "Issue").

In furtherance to our intimation letter dated December 26, 2025, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code on Prohibition of Insider Trading, the trading window for dealing in securities of the Company by designated persons of the Company and their relatives, continues to remain closed from January 01, 2026 till the expiry of 48 (forty-eight) hours after the declaration of un-audited financial results of the Company for the quarter and nine months ending on December 31, 2025.

Copy of this intimation is also being made available on the website of the Company at www.bagnetwork24.in

This is for your intimation and record.

Thanking You
Yours sincerely

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

(Ajay Mishra)
Company Secretary &
Compliance Officer

