

BAG/STX/letters/2026-27/AM/35
June 24, 2026

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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that 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 equity shares of the Company by Designated Persons of the Company and their relatives, will be closed with effect from Wednesday, July 1, 2026 till the expiry of 48 (forty-eight) hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ending on June 30, 2026.

The date of Board Meeting for consideration and declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 shall be intimated in due course.

You are requested to kindly take the aforesaid information on your record.

Thanking You

Yours sincerely

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



(Ajay Mishra)
Company Secretary &
Compliance Officer