

B.A.G. Films and Media Limited "CIN: L74899DL1993PLC051841" FC-23, Sector 16A, Film City, Noida 201 301 Tel.: 0120 4602424 | Fax : 0120 3911401 Mail : info@bagnetwork.in www.bagnetwork24.in

BAG/STX/letters/2024-25/AM/1368 July 25, 2024

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

## Sub: Intimation of 31<sup>st</sup> Annual General Meeting of the Company and Book Closure

Dear Sir/Madam,

We wish to inform you that 31<sup>st</sup> Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, August 28, 2024, at 4.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 22, 2024 to Wednesday, August 28, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 31<sup>st</sup> AGM of the Company to be held on Wednesday, August 28, 2024.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
BAGFILMS	National Stock Exchange of India Limited	Equity Shares	from Thursday, August 22, 2024 to Wednesday,		Annual General Meeting
532507	BSE Limited		August 28, 2024 (both days inclusive)		

We would further like to inform you that the Company has fixed **Wednesday, August 21, 2024 as the cut-off date** for the purpose of e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes by electronic means i.e. e-voting including Remote e-voting in respect of the business to be transacted at the 31<sup>st</sup> AGM of the Company.

This is for your information and record please.

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Thanking You

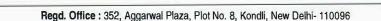
Yours sincerely

For B.A.G. Films and Media Limited

106AFM RADIO

DHAMAL

au Misma Ajay Mishra Company Secretary & V pue **Compliance Officer** 



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