

BAG/STX/letters/2024-25/AM/1429
March 28, 2025

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, 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: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations") as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today, March 28, 2025, has, *inter alia*, on the recommendation of the Audit Committee, approved the appointment of M/s Balika Sharma & Associates, Practicing Company Secretary Firm (Membership No. 4816/COP: 3222) as Secretarial Auditor of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I**.

The meeting commenced at 5:00 p.m. and concluded at 6:00 p.m.

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

Thanking You

Yours sincerely

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

(Ajay Mishra)
Company Secretary &
Compliance Officer

Encl: a/a

Annexure – I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024 HAS BEEN STATED HEREUNDER.

Appointment of M/s Balika Sharma & Associates, Practicing Company Secretary Firm as Secretarial Auditor of the Company:

Sr. No.	Particulars	Information
1	Name of Secretarial Auditor	M/s Balika Sharma & Associates, Practicing Company Secretary Firm (Membership No. 4816/COP: 3222) A Peer Reviewed Firm bearing Certificate No: 5813/2024.
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment / Re-appointment/—Cessation & term of Appointment	March 28, 2025 Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board upon the recommendation of the Audit Committee has appointed M/s Balika Sharma & Associates, Practicing Company Secretary Firm (Membership No. 4816/COP: 3222) Delhi, as Secretarial Auditor of the Company for the Financial Year 2024-25.
3.	Brief Profile (in case of Appointment)	M/s Balika Sharma & Associates (Unique Code Number S2007DE097200 and Peer Review Certificate No 5813/2024) is a professionally managed Company Secretary Sole proprietorship firm established in year 20.10.1999 with an aim to be a leading firm in promoting good Corporate Governance. It is established with an objective to provide wide spectrum of quality professional services in the field of Compliance and Secretarial with an aim to facilitate value addition to its clients. We are passionate about our quality of services as we care our Clients profoundly.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

