

## By E-filing

Ref: BGFT/SE/09/2024

Date: 16th September, 2024

Manager- Department of Corporate Services, Services Bombay Stock Exchange Limited, Floor-25, P.J. Towers, Dalal Street, Mumbai-400001

Reg.: Intimation of Closure of Trading Window.

Sir/Madam,

The Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Friday 20<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024 for the purpose of 35<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 09:30 A.M.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BGIL Films & Technologies Limited

Akhielshwar Singh Company Secretary