

By E-Filing

To,  
Listing Compliance  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Date: 16<sup>th</sup> September, 2024  
Listing Compliance,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001


**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting, 2024 of the Company.

| Symbol       | Type of security | Book Closure both days inclusive |            | Record Date | Purpose   |
|--------------|------------------|----------------------------------|------------|-------------|---|
|              |                  | From                             | To         |             |   |
| INE224M01013 | Equity           | 24-09-2024                       | 30-09-2024 | 23-09-2024  | 30 <sup>th</sup> Annual General Meeting, 2024, held on 30 <sup>th</sup> September, 2024 |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Bharatiya Global Infomedia Limited**

  
(Company Secretary)