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Date: 05<sup>th</sup> May, 2023

Ref: BGIL/SE/ 05/2023

To,

The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001

The General Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No, C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

Sub: Outcome of the Board Meeting held on 05<sup>th</sup> May, 2023.

Dear Sir/Madam,  
Pursuant to Regulations of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), We humbly submit that the Board of Directors in their Meeting held on today i.e. May 05, 2023 reviewed and progress of the Company with a note of satisfaction.

The Meeting of the Board of Directors commenced at 01:30 p.m. and concluded at 2:00 p.m.

You are requested to take the aforementioned information on your record.  
Thanking You.

For **Bharatiya Global Infomedia Limited**

  
Kumar Pushkar  
Company Secretary  
Encl. a/a