

BAG/STX/letters/2024-25/AM/1409
November 14, 2024

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: Intimation of Placing of Matters of Fines Imposed by Stock Exchanges Pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

As per the advice of the Stock Exchanges, the Non-compliance of Regulation 17(1) and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") due to Composition of Board of Directors and Composition of Stakeholders Relationship Committee of the Company in Corporate Governance Report submitted, for the quarter ended June 30, 2024 with the Stock Exchanges and the details of the fine levied were placed before the Board in the Board Meeting held on Thursday, November 14, 2024. The Board considered the matter and recognized that the non-compliance of provisions is not willful, and discussed to ensure compliance going forward.

This is for your information and record please.

Thanking You

Yours sincerely

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


(Ajay Mishra)
Company Secretary &
Compliance Officer

