BAG

B.A.G. Films and Media Limited
"CIN: L74899DL1993PLC051841"
FC-23, Sector 16A, Film City,
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BAG/STX/letters/2023-24/AM/1280
August 8, 2023

To, Listing Compliance 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: E-voting Facility to the Shareholders

Dear Sir/Madam,

We wish to inform you that 30th Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, September 27, 2023, at 4.30 P.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM').

Further, we wish to inform you that pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to the Members holding shares in demat/physical form as on **Wednesday, September 20, 2023 as the cut-off date** to cast their votes by electronic means i.e. e-voting including Remote e-voting in respect of the business to be transacted at the AGM and the Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

The e-voting period commences on **Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

This is for your information and record please.

Thanking You

Yours sincerely

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

(Rajeev Parashar)
Company Secretary &
Compliance Officer