

BSE & NSE Listing Center

Ref: BGIL/SE/QRIV/05/2023

Date: 30<sup>th</sup> May, 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: Revised Outcome of the Board Meeting held on 30<sup>th</sup> May, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we humbly submit that the Board of Directors in their meeting held today i.e. May 30, 2023 considered and approved

- The Audited Financial Results (standalone and consolidated) of the Company for the quarter/ year ended March 31, 2023 along with Auditor's Reports of the Statutory Auditor's. The Copies of the same are enclosed herewith.
- M/s AKP & Associates, Company Secretary in Practice has been appointed as Secretarial Auditor of the Company.

The meeting of the Board of Directors commenced at 2:00 PM and concluded at 05: 15 pm.

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

Thanking You.

For **Bharatiya Global Infomedia Limited**

  
Kumar Pushkar

**Company Secretary**

**Encl. As above**