

BAG/STX/letters/2023-24/AM/1286  
September 5, 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
<b>Scrip Code: 532507</b>	<b>SYMBOL: BAGFILMS</b>

**Sub: Newspaper Advertisement – Notice of 30th Annual General Meeting of the Company, E-voting and Book Closure Intimation**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with Section 91 and 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and General Circular dated May 5, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, 02/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/ CIR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CRD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India, please find attached herewith the copies of newspaper advertisements published in the Business Standard-English and Business Standard-Hindi editions dated September 5, 2023, for giving Notice of the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Wednesday, September 27, 2023, at 4:30 P.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM') including e-voting details and Book Closure information for the purpose of AGM .

You are requested to take the same on your record.

Thanking You  
Yours sincerelyFor **B.A.G. Films and Media Limited****(Rajeev Parashar)**  
**Company Secretary &**  
**Compliance Officer**

Encl: a





