



B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841"

Corp. Office : FC-23, Sector 16A,
Film City, Noida 201 301

Tel. : 0120 4602424

E-Mail : info@bagnetnetwork.in

Website : www.bagnetnetwork24.in

BAG/STX/letters/2026-27/AM/64
August 25, 2026

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532507	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 SYMBOL: BAGFILMS
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Sub: Intimation to the Members regarding web links of Annual Report for the Financial Year 2025-26 along with Notice of 33rd Annual General Meeting of the Company and Updation of PAN/KYC

Ref: Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), as amended, please find enclosed herewith a copy of letter dispatch to the Members for providing web links and navigation path to access the Annual Report of the B.A.G. Films and Media Limited ("**Company**") for the financial year 2025-26 along with the Notice convening the 33rd Annual General Meeting ("**AGM**") of Members of the Company whose email ID are not registered with the Company or Company's Registrar and Share Transfer Agent ("RTA"), or Depository Participants.

Further, the aforesaid communication has also been send to all physical shareholders, advising them to update their PAN, KYC and Nomination details in compliance with SEBI Master Circular HD/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026. We submit herewith the copy of the letter sent to such shareholders.

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



Encl: a/a



Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, East Delhi, New Delhi -110096

Mumbai Office: 309, 3rd Floor, Anjani complex, Andheri-Kurla Road, Andheri East, Mumbai-400089, Maharashtra



B.A.G. FILMS AND MEDIA LIMITED

CIN: L74899DL1993PLC05184

Reg. Off: 352, Aggarwal Plaza, Plot No.8, Kondli, East Delhi, New Delhi-110096

Corporate Off: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)

Tel: 91 120 460 2424, E-mail: info@bagnetwork.in

Website: www.bagnetwork24.in

Date: 25-08-2026

Dear Member,

**Sub: (1) Web-links of Notice of 33rd Annual General Meeting and Annual Report for the Financial Year 2025-26 of the Company
(2) Non-submission of PAN, KYC against your physical holdings**

We are pleased to inform you that the 33rd Annual General Meeting ("AGM") of Members of B.A.G. Films and Media Limited ("Company") is scheduled to be held on **Thursday, September 17, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of 33rd AGM dated August 13, 2026 ("Notice").

In compliance with Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations") electronic copies of the Notice convening the 33rd AGM along with Annual Report for Financial Year 2025-26 ("Annual Report") has been emailed to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") , i.e. Alankit Assignments Limited or Depository Participants.

Accordingly, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, in the absence of your registered email id details with Company or RTA or Depository Participants, we hereby provide the web-links and navigation path to access the Annual Report along with Notice convening the 33rd AGM of the Company.

Notice and Annual Report are available and can be download from following web-links and QR code:

Notice of 33 rd AGM	https://bagnetwork24.in/pdf/B.A.G. Films and Media Limited Notice of 33rdAGM.pdf
Annual Report 2025-26	https://bagnetwork24.in/pdf/B.A.G. Films and Media Limited Annual Report 2025-26.pdf



Path: <https://bagnetwork24.in/> Financial> Annual Reports> Annual Report 2025-26

Further, in accordance with SEBI Master Circular HD/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, physical shareholders are required to duly update their PAN, KYC particulars, including postal address, email ID, mobile number, specimen signature, bank account details and nomination information, in their respective folio records mentioned with the Registrar.

For the purpose of updating of PAN, KYC details and choice of Nomination, if any in your folio, we request you to submit the below mentioned forms:

1. Form ISR-1 dully filled in along with self-attested supporting documents for Updation of PAN, KYC details
2. Form ISR-2 dully filled in with banker attestations of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
3. Form SH-13 for Updation of Nomination or Form ISR-3 for "Opt-out of the Nomination".

The above mentioned forms & SEBI Circulars can be downloaded from the website of the Company at <https://bagnetwork24.in/shareholders-corner/> and that of Alankit Assignments Limited website at <https://www.alankitassignments.com/investor-charter/>

Mode for providing documents/details with RTA of the Company:-

- a. Through hard copies which should be self-attested and dated. **OR**
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the shareholder and in case of joint holders, by the first joint holder. **OR**
- c. Through web-portal of Company's RTA Alankit Assignments Limited website at <https://rtaekyc.alankit.co.in>

Accordingly, you are requested to submit the KYC documents details as mentioned above. Dully filled up form, along with the documents mentioned above, may be submitted to the RTA at the address provided below:

Alankit Assignments Limited

Unit: B.A.G. Films and Media Limited

205-208, Anarkali Complex,

Jhandewalan Extension, New Delhi- 110055

Ph: 011-42541234/23541234

E-mail: kycupdate@alankit.com

Shareholders are requested to submit the requisite documents to their Depository Participant (in case of dematerialized holdings) or to the Company's RTA (in case of physical holdings) at the earliest, to facilitate seamless servicing of their folios.

In case of any query/clarification, please contact to the Company at info@bagnetwork.in or call at 0120- 4602424 or the Company's RTA at 011-42541234/23541234.

We would request you to comply with the above requirements at the earliest. If you have already updated the above-sated information with Company/ RTA, kindly ignore this letter.

Thanking you,

Yours faithfully,

For B.A.G. Films and Media Limited

Sd/-

Ajay Mishra

Company Secretary

ACS: 21096