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**Ref: BGIL/SE/QRI/09/2026** **Date: 07th September, 2026**

**To,**

**The General Manager,**
**The Bombay Stock Exchange Limited**
**25th 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**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Bharatiya Global Infomedia Limited ('the Company') at their meeting held today, commenced at 03.00 p.m. and concluded at 04.00 p.m., have considered and approved, inter-alia, the followings:

- **Extension of AGM**:- Due to unavoidable and unforeseen circumstances, the Company is unable to hold its Annual General Meeting (AGM) for the Financial Year ended March 31, 2026 within the stipulated timeframe.

In view of the above, the Company has submitted a formal application to the Registrar of Companies (ROC), Delhi-1, seeking an extension of time for holding the AGM by a period of 3 months under Section 96(1) of the Companies Act, 2013.

We will keep the Stock Exchange informed regarding the decision/outcome of the Registrar of Companies in this matter as soon as it is received.

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

For **Bharatiya Global Infomedia Limited**

BHARATIYA GLOBAL INFOMEDIA LTD. New Delhi

**Company Secretary**