

By E-Filling

Date: 15th September, 2026

**To,
Listing Compliance
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051**

**Listing Compliance,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001**

Subject: Application for extension of time for holding the Annual General Meeting (AGM) for the Financial Year ended March 31, 2026

Ref: Scrip Code / Symbol: 533499/BGLOBAL

Dear Sir / Madam,

We wish to inform you that under Section 96 of the Companies Act, 2013, the Annual General Meeting (AGM) of the Company for the Financial Year ended March 31, 2026, is required to be held on or before September 30, 2026. However, due to some circumstances, the Company could not hold its AGM within the prescribed time period.

In this regard, the Company has filed an application with the Registrar of Companies (ROC), Delhi-1, under the proviso to Section 96(1) of the Companies Act, 2013, seeking an extension of time up to 3 months for conducting the AGM.

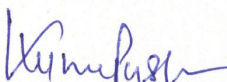
The Company has received an extension by Registrar of Companies for 3 months to conduct the AGM. The copy of order is also attached herewith.

Further, it's request you to kindly take the above information on record in compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Bharatiya Global Infomedia Limited


Kumar Pushkar
Company Secretary





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 15/09/2026

IN THE MATTER OF M/S BHARATIYA GLOBAL INFOMEDIA LIMITED CIN L74999DL1994PLC062967
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5790601 on 02/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company is that due to a technical issue/crash in the Company's accounting software. In view of the same the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

BHARATIYA GLOBAL INFOMEDIA LIMITED

ALTF, 101, NH-19, CRRI, ISHWAR NAGAR, OKHLA, New Delhi, South Delhi- 110044, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

