

**B.A.G. Convergence Limited**

(formerly known as B.A.G. Convergence Private Limited)

CIN: U22121DL2007PLC161935

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

Tel. : 0120 6354200

E-mail : info@bagconvergence.in

Website : www.bagconvergence.in

BCL/NSE/CA/19/2026-27

August 12, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: BAGDIGITAL

Subject: Outcome of the Board Meeting held today on dated August 12, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, August 12, 2026, has, *inter alia*:

1. Approved the change of vendors for utilisation of proceeds of the public issue, in line with the objects of the issue stated in the Prospectus on the basis of recommendation of Audit Committee.
2. Decide to convene the 19th Annual General Meeting (AGM) of Members of the Company on Thursday, September 24, 2026, at 4:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations read with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Fixed Thursday, September 17, 2026 as the cut-off date for identifying the Members who shall be eligible to vote through remote e-voting facility and for participation and voting during the AGM.

The aforesaid information will also be uploaded on the Company's website at <https://bagconvergence.in>

The Board Meeting commenced at 4:30 p.m. and concluded at 5:30 p.m.

You are requested to kindly take the aforesaid information on your record.

Thanking You

Yours faithfully,

For **B.A.G. Convergence Limited**


(Kriti Jain)

Company Secretary & Compliance Officer

