B.A.G. Convergence Limited
(formerly known as B.A.G. Convergence Private Limited)
CIN: L22121DL2007PLC161935
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/40/2026-27
November 17, 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

Sub: - Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on, Wednesday, the 25th day of November 2026, at its Corporate Office, to consider, *inter alia,* the Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds.

This is for your information and record please.

Thanking You,

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

KRITI JAIN
Digitally signed by KRITI JAIN
Date: 2026.11.17 18:14:11 +05'30'

B.A.G. Convergence Limited

(Kriti Jain)
Company Secretary & Compliance Officer