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/41/2026-27
November 25, 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

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ("**Board**") of the Company at its meeting held today, i.e., on Wednesday, November 25, 2026, has *inter-alia*, transacted the following item of business:

1. Approved the variation in the objects / terms of utilization as stated in the prospectus dated October 03, 2025 of the Initial Public Offering funds subject to approval of the Shareholders through Postal Ballot.
2. Approved the Overall Limits for Giving Loans, Guarantees, Securities and making Investments by the Company under Section 186 of the Companies Act, 2013 subject to approval of the Shareholders through Postal Ballot.

The Notice of the Postal Ballot/E-Voting will be sent separately to the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and to the Members of the Company whose names appear in the Register of Members as on **cut-off date i.e. November 20, 2026** and will also be available on the Company's website at www.bagconvergence.in and on the website of the National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, in due course.

The E-voting shall commence from **Saturday, November 28, 2026 at 9:00 a.m. (IST), and ends on Sunday, December 27, 2026 at 5:00 p.m. (IST).**

The Board meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

This is for your information and records.

Thanking You,
For B.A.G. Convergence Limited

KRITI JAIN
Digitally signed by KRITI JAIN
Date: 2026.11.25 17:20:24 +05'30'

B.A.G. Convergence Limited

(Kriti Jain)
Company Secretary &
Compliance Officer