

## **Bharatiya Global Infomedia Limited**

(An ISO 9001: 2008 Company)

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Ref: BGIL/SE/2025

Date: 16th September, 2025

To,

The General Manager, The Bombay Stock Exchange Limited 25<sup>th</sup> 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

## Sub: Correction in Annual Report for the FY. 2022-23

Dear Sir/Madam,

We are writing to bring to your attention a clerical mistake in the Directors' Report under the head of "SEBI MATTER" in our 2022-23 Annual Report on page no. 23 (for your ready reference we are enclosing herewith the same). During our review of this Annual Report, we identified a clerical mistake that required to be rectified.

We promptly took a note of this discrepancy and consider it necessary to provide clarification to the relevant authorities to ensure accuracy and transparency. We request you to kindly take a note of this clerical mistake and consider our clarification thereon.

To clarify, there were no pending appeal(s) before any Court or Tribunal in India as on  $13^{\rm th}$  August, 2023. This is just an over sighted mistake.

Further, please note that our annual Report has accurate and transparent information in subsequent year respectively.

We would appreciate it if you please take a note of this rectification up to your record Thanking you for your attention to this matter.

We will be highly oblige

Thanking You.

For Bharatiya Global Infomedia Limited

**Company Secretary**