



# BGIL

**Films & Technologies Ltd.**

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Ref: BGFT/BSE/QR01/07/2026

Date: 07<sup>th</sup> September, 2026

To,

**The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of BGIL Films & Technologies Limited ('the Company') at their meeting held today, commenced at 01.00 P.M. and concluded at 03.00 P.M., have considered and approved, inter-alia, the followings:

1. Mr. Premkumar Sitaram Mahato has resigned from the position of Independent Director with immediate effect.
2. The tenure of Mr. Rohit Kaushik has completed and he will not be continuing as an Independent Director of the Company for further term.
3. Mr. Karn Rajhans has been re-appointed as Independent Director of the Company for the next 5 years.
4. Adoption of the draft Notice of Annual General Meeting (AGM) pursuant to the provisions of section 96 read with section 101 and other applicable provisions of the Companies Act, 2013.
5. Adoption of draft Director's Report for the financial year ended on 31st March, 2026.
6. Adoption of Secretarial Audit Report pursuant to the provision of Section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the financial year ended on 31st March, 2026.
7. Approve the re-constitution of various committees of the Company.

You are requested to take the aforementioned information on your record.

Thanking You.

For **BGIL Films and Technologies Limited**

  
Pooja Aggarwal  
Company Secretary & Compliance Officer

**Corporate Office : C-13, Second Floor, Sector-58, Noida-201301, (U.P.), India**

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