

Chairman Speech at the 37th Annual General Meeting

Dear Ladies and Gentlemen, esteemed shareholders,

I welcome you all to the 37th Annual General Meeting of BGIL Films and Technologies Limited. It is my pleasure to present to you the annual report and financial statements for the year ended 31st March 2026.

Review of the Year

The past year has been a challenging one for BGIL Films and Technologies Limited. Despite challenges and uncertainties, we have demonstrated resilience and adaptability. Our team's dedication and hard work have enabled us to achieve significant milestones as far as future of the company is concerned.

Financial Highlights

Our financial performance has not been so strong, but we are trying to increase revenue growth of the Company with positive efforts and hope our goal will be achieved in forthcoming year. This achievement is a testament to our strategic focus and operational efficiency. Whereas on the basis of recommendation made by Audit Committee the Board of Directors of the Company has reviewed the accounts receivables of the Company and identified certain debts that are no longer recoverable.

Key Initiatives

In spite of our challenges, we have made significant progress in several key areas, including:

- **Innovation:** We have invested in research and development, designing and very soon launching new products and services that meet evolving customer needs such as www.waytostardom.com; 'Way to Stardom' has come up with a new concept, to cover up all the verticals of entertainment industry through a portal; this portal supported with a mobile app will be able to give the film industry the real talents in almost every field including acting, dancing, writing, directing and so on. It is the need of the hour to give upcoming talents the chance to try their luck in the film industry. We believe that this portal will be able to create a good revenue model for the company in near future. This portal is a unique combination of OTT covering live, static or otherwise contents etc by using AI and IoT focusing on entertainment and education concept.

Our concept is truly unique because we not only motivate but also encourage talents to recognize their hidden talents by providing the right platform and mentorship. You are guided by those who belong to the entertainment industry in 3 tire system.

- **Sustainability:** Our commitment to environmental sustainability and social responsibility remains unwavering. We have implemented initiatives to reduce our carbon footprint and promote community development.
- **Digital Transformation:** We have accelerated our digital transformation journey, leveraging technology to enhance customer experience, improve operational efficiency, and drive business growth.

Future Outlook

As we look ahead, we are optimistic about the future. Our strategic priorities will continue to focus on innovation, customer satisfaction, and sustainable growth. We are well-positioned to capitalize on emerging opportunities and navigate challenges. We have decided to re-start AI driven state of art 'Digital Post Production facilities' in Mumbai again and to also acquire a company namely '**Ecotweet Solutions Private Limited**' wherein your company has ambitious plans to venture into 'Agriculture' & 'Argo-products' as you all know that the next boom will evolve around this vertical provided this is done using scientific aspects and technology. We believe this expansion plans will enable us to expand our market presence, enter in to new market and diversify products/services. We believe that with all new vision your company will definitely be able to yield good results.

Appreciation

I would like to express my gratitude to our employees, customers, suppliers, and partners for their unwavering support and trust. Your loyalty and commitment have been instrumental in our success.

Conclusion

In conclusion, I am confident about our future prospects. I look forward to continuing our journey of growth, innovation, and sustainability. The meeting Concluded with the vote of thanks.

Thank you

Aarti Bhatia
Chairperson,
BGIL Films & Technologies Limited
New Delhi
Dated; 30th September'26