

CHAIRMAN'S SPEECH

CHAIRMAN'S ADDRESS AT 31st ANNUAL GENERAL MEETING (AGM) OF BHARATIYA GLOBAL INFOMEDIA LIMITED.

Ladies and Gentlemen, esteemed shareholders, and colleagues,

A warm welcome to all shareholders at 31st Annual General Meeting of our company namely Bharatiya Global Infomedia Ltd. On behalf of Board of Directors of the Company, I thank you all for your continued trust, encouragement, support and fair criticism based for overall betterment of the company. As you all are aware that our Company was a leading player in the IT industry but due to regulatory problems, we could not carry on our goals further.

As the Annual Report of the company for the period ending 31st March'25 has reached to all of you, so I will take it as read and will not repeat what you have already been read. Instead, let me take a few minutes to explain the theme of the cover of your Annual Report.

Firstly, I would like to inform you that the tenure of Mrs. Jaya Mishra was appointed as an additional Director (Independent Director) in the Board meeting convened now Mrs. Mishra is going to be regularize as an Independent Director in annual general meeting.

I would request you all to welcome them.

During fiscal 2024-25, a period of profound economic and political changes, we tried our best to build our capabilities – people, services and software by focusing our efforts towards development of new AI based product(s) so that we can again regain our past as soon as possible. However, during the period we could not do much except adding the value to our existing and new product(s) range.

YOUR COMPANY FINANCIAL POSITION

Our revenues were INR 22.25 Lakhs and company suffered a net loss of INR (76.15 lakhs) before Depreciation, Interest & Tax); further there was a Net loss of INR 445.01 Lakhs after Tax etc. I am going to repeat the sentences whichever I had told in previous annual general meeting speech Regarding the order of SEBI, there is a good news that major allegations as imposed by the AO of SEBI on the company, has been dropped in relevant case(s) having reference of AO's latest verdict; keeping in the latest development your company is sure that it will

also get the benefit based upon equality and justice. We are also one of the party via a representation to SEBI tribunal on the basis of decided cases that was accepted by Tribunal.

Future: As we look ahead, we are optimistic about the future. The demand for IT services is growing, and we are well-positioned to capitalize on this trend. Our strategic priorities will focus on:

- Digital Transformation: We will continue to invest in emerging technologies, such as AI, blockchain, and cloud computing.
- Client Expansion: We will focus on reviving & expanding our client base in new markets and industries.
- Innovation: We will continue to innovate and develop new solutions that meet the evolving needs of our clients.

Your company is one of the top most company providing turn-key solutions to almost all the verticals of most of Industries particularly Road & Transportation, Infra & Building, Health & Medical, Defense, Security & Surveillance etc. Your company own 19 IPRs. During the year your company has further consolidated its products range by advancing few of it's main product(s) on Cloud-computing using AI & IOT. Till date your company successfully delivered more than 300 plus projects.

Acknowledgements:

In conclusion, I would like to express my gratitude to our team members, clients, and shareholders for their support and trust. We have made significant progress, and I am confident that our company will continue to thrive in the years to come.

I also convey my sincere thanks to our customers, suppliers, investors, bankers, auditors, legal advisors, consultants, and all our business associates, Government of India Particularly the Ministry of Commerce, Ministry of Finance, Ministry of Corporate Affairs, the Income Tax Department, State Government and various authorities for their continued support, interest and confidence in the Company and its management.

Heartly Thanks to all of you!

Rakesh Bhatia

Chairman cum Managing Director

Date: 30th September, 2025

Place: New Delhi-110001