

DIRECT MEDIA & CABLE PRIVATE LIMITED

Regd. Off.: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai-400018.
Tel No. 022 7106 1438 CIN: U74900MH2015PTC270247 Email I'd: secretarial@esselgroup.io

April 5, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

**Ref: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Direct Media & Cable Private Limited, one of the Promoters of Siti Networks Limited ("Siti") holding Nil Equity Shares constituting Nil% of total share capital of Siti as on 31st March, 2024, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24.

Request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Direct Media & Cable Private Limited

Prakashchandra Pandey
Director

CC: Siti Networks Limited
Unit No. 38, 1st Floor, A Wing,
Madhu Industrial Estate, P.B. Marg,
Worli, Mumbai - 400 013