



April 07, 2025

To,
The Manager,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/Madam,

In terms of the Regulation 31(4) of the Takeover Regulations, Hathway Cable and Datacom Limited, (“the Company”) being part of the ‘Promoter Group’ of Hathway Bhawani Cabletel & Datacom Limited (HBCDL) (BSE Code: 509073), the Target Company, hereby declare that Company have not created any encumbrance on the shares of HBCDL held by the Company, directly or indirectly, at any time during the financial year 2024-25.

Kindly take the same on record.

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Copy to:

The Chairman of the Audit Committee
Hathway Bhawani Cabletel & Datacom Limited
1st Floor, B-wing, Jaywant Apartment,
Above SBI Bank, 63, Tardeo Road, Mumbai - 400034
Email: dhirenca@hotmail.com

Hathway Cable and Datacom Limited

Regd.Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421