

April 08, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, we, being entities belonging to the promoter group (listed in Annexure A) of Den Networks Limited (DEN) (NSE Symbol: DEN and BSE Code: 533137), the Target Company, hereby declare that we have not created any encumbrance on the shares of DEN held by us, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jio Financial Services Limited

(for and on behalf of entities listed at sr. nos. 1 and 2 of Annexure A to the Declaration)


Mohana V
Group Company Secretary
and Compliance Officer



Encl.: As above

Copy to:
The Company Secretary
Den Networks Limited
Unit No.116, First Floor, C Wing Bldg. No. 2,
Kailas Industrial Complex, L.B.S Marg
Park Site, Vikhroli(W), Mumbai - 400079
email: hema.kumari@denonline.in

The Audit Committee,
Den Networks Limited
Unit No.116, First Floor, C Wing Bldg. No. 2,
Kailas Industrial Complex, L.B.S Marg
Park Site, Vikhroli(W), Mumbai - 400079
email: hema.kumari@denonline.in

ANNEXURE-A

Promoter Group of Den Networks Limited

Sr. No.	Name
1	Jio Financial Services Limited
2	Reliance Industrial Investments and Holdings Limited

For Jio Financial Services Limited

(for and on behalf of entities listed at sr. nos. 1 and 2 above)


Mohana V
Group Company Secretary
and Compliance Officer

