

April 7, 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**

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

**Scrip Code - 533137**

**Trading Symbol- DEN**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the Takeover Regulations, we, being part of the 'promoter group' (listed in Annexure A) of Den Networks Limited (DEN), 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 2024-25.

Kindly take the same on record.

Thanking You,

Yours faithfully

**For and on behalf of:**

Mr. Sameer Manchanda  
Mrs. Kavita Manchanda  
Lucid Systems Private Limited  
Mr. Sanjeev Manchanda  
Mrs. Vandana Manchanda  
Access Equity Private Limited

**(Sameer Manchanda)**

Encl: a/a

cc:

**The Company Secretary**  
**DEN Networks Limited**  
Unit No.116, 1st floor, C Wing, Bldg. No. 2,  
Kailas Industrial Complex, L.B.S. Marg, Park Site,  
Vikhroli(West), Mumbai-400 079, Maharashtra

**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- 400 079 Maharashtra

**ANNEXURE-A**

**Promoter Group of Den Networks Limited**

<b>S. No.</b>	<b>Name</b>
1	Sameer Manchanda
2	Kavita Manchanda
3	Lucid Systems Private Limited
4	Sanjeev Manchanda
5	Vandana Manchanda
6	Access Equity Private Limited

**For and on behalf of:**

Mr. Sameer Manchanda  
Mrs. Kavita Manchanda  
Lucid Systems Private Limited  
Mr. Sanjeev Manchanda  
Mrs. Vandana Manchanda  
Access Equity Private Limited

  
**(Sameer Manchanda)**