

April 9, 2026

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

Dear Sir/ Madam,

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 persons 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 and on behalf of:

persons listed at sr. nos. 1 to 5 of Annexure A to the Declaration


(Sameer Manchanda)

Encl: a/a

cc:

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(West), Mumbai-400 079, Maharashtra
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(West), Mumbai-400 079, Maharashtra
Email: hema.kumari@denonline.in

ANNEXURE-A

Promoter Group of Den Networks Limited

S. No.	Name
1	Sameer Manchanda
2	Kavita Manchanda
3	Lucid Systems Private Limited
4	Sanjeev Manchanda
5	Vandana Manchanda

For and on behalf of:
persons listed at sr. nos. 1 to 5 above


(Sameer Manchanda)

Date: April 9, 2026
Place: New Delhi