

# **ARM INFRA & UTILITIES PRIVATE LIMITED**

Regd. Office: 18<sup>th</sup> Floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400013  
Tel No: 022 7106 1234 CIN: U45400MH2013PTC244266 Email Id: secretarial@esselgroup.io

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April 7, 2026

**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, ARM Infra & Utilities Private Limited, one of the Promoters of Diligent Media Corporation Limited ("DMCL") holding 3,52,43,182 Equity Shares constituting 29.94% of total share capital of DMCL as on 31st March, 2026, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2025-26.

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

Thanking you.

Yours faithfully,  
**For ARM Infra & Utilities Private Limited**

**Pushkar Dutt Bansal**  
**Director**

**CC: Diligent Media Corporation Limited**  
14<sup>th</sup> Floor, A-Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel,  
Mumbai - 400013.