

# Ekta Kapoor

April 01, 2025

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Stock Code: 532382

Stock Code: BALAJITELE

Audit Committee  
Balaji Telefilms Limited  
C-13 Balaji House,  
Dalia Industrial Estate,  
New Link Road,  
Andheri(West) ,  
Mumbai-400053

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

Dear Sir/Madam,

I, Promoter of Balaji Telefilms Limited ("Target Company") along with persons acting in concert hereby declare that pursuant to Regulation 31(4) of the Takeover Regulations, I have not made any encumbrances, directly or indirectly, on the shares held by me, other than those already disclosed, during the Financial Year 2024-25.

Kindly take the same on record.

Yours truly,

  
Ekta R. Kapoor  
Promoter  
(DIN: 00005093)

"Krishna Bungalow" Plot No. 26, Gulmohar Cross Road No. 5, JVPD Scheme, Juhu, Mumbai - 49.

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