

# Jeetendra Kapoor

April 01, 2025

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

Stock Code: 532382

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

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.

Thanking You,  
Yours truly,

  
Jeetendra Kapoor  
Promoter  
(DIN: 00005345)