

Date: 08-04-2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai – 400051 Fax: 022-26598237/38	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai – 400001 Fax: 022-22722061/41/39/37
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Company Code: 532807 (BSE)/CINELINE (NSE)

Sub: Yearly Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

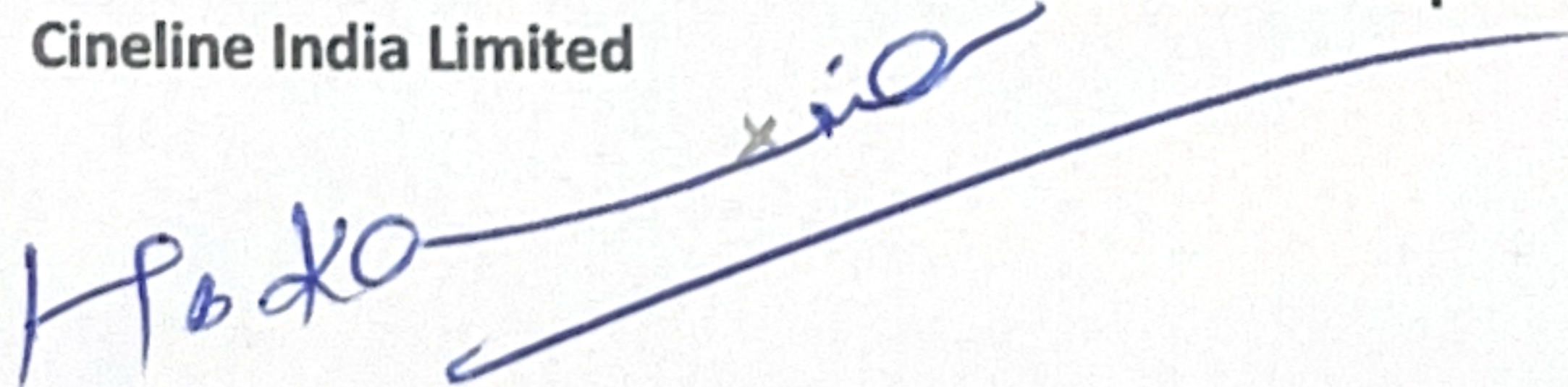
Dear Sir,

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we declare that we have not made any encumbrance of shares held in the Company, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026. List of promoter is given as **Annexure-I**.

This is for your information and records.

Kindly acknowledge the same.

Yours' Truly,

For and on behalf of Promoter and Promoter Group
Cineline India LimitedHimanshu Kanakia
Promoter