

25FPS MEDIA PRIVATE LIMITED

Regd. Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400018
Tel No. 022 7106 1438 CIN: U92100MH2004PTC147541 Email Id: secretarial@esselgroup.io

April 8, 2025

BSE Ltd.

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

**Subject: Disclosures under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

We, 25FPS Media Private Limited, one of the Promoters of Diligent Media Corporation Limited ("DMCL") together with other promoter entities hold in aggregate 7,31,73,769 Equity Shares comprising of 62.17% of Paid-Up Share Capital of DMCL as on 31st March, 2025.

In this regard, please find enclosed our disclosures as per Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking you,

Yours faithfully,

For 25FPS Media Private Limited

Ajit Narayan Shelar
Director

CC: Diligent Media Corporation Limited

14th Floor, A-Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400013.