

# 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

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April 8, 2025

**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, 25FPS Media Private Limited, one of the Promoters of Diligent Media Corporation Limited ("DMCL") holding 3,79,24,613 Equity Shares constituting 32.22% of total share capital of DMCL as on 31st March, 2025, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25.

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**

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