

ARM INFRA & UTILITIES PRIVATE LIMITED

Regd. Office: 18th Floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400013

Tel No: 022 7106 1234 CIN: U45400MH2013PTC244266 Email Id: secretarial@esselgroup.io

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, ARM Infra & Utilities Private Limited, one of the Promoters of Diligent Media Corporation Limited ("DMCL") holding 3,52,43,182 Equity Shares constituting 29.94% 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 ARM Infra & Utilities Private Limited

Pushkar Dutt Bansal
Director

CC: Diligent Media Corporation Limited
14th Floor, A-Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400013.