

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, Primat Infrapower & Multiventures Private Limited, one of the Promoters of Diligent Media Corporation Limited ("DMCL") holding 5,909 Equity Shares constituting 0.01% 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.

**For Suspended Management of
Primat Infrapower & Multiventures Private Limited**

CC: Diligent Media Corporation Limited

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