

April 04, 2026

To

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

The Audit Committee
Phantom Digital Effects Limited
6th Floor, Tower B, Kosmo
One Tech, Plot No.14, 3rd Main Road,
Ambattur, Ambattur Indl Estate, Ambattur,
Tiruvallur, Tamil Nadu, India, 600058

Dear Sir / Madam,

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended March 31, 2026.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned, Bejoy Arputharaj S, as Promoter of Phantom Digital Effects Limited (Company) on behalf of the members of Promoter and Promoter group of the company do hereby declare and confirm that: -

During the financial year ended March 31, 2026, I, being the undersigned, hereby confirm that the following encumbrances were created by the Promoter and Promoter Group, as detailed in below;

Sl.No.	Name of Promoter	Pledge creation Date	No. of equity shares
1	Bejoy Arputharaj S	05.04.2025	25,00,000
2	Bejoy Arputharaj S	29.12.2025	7,44,690
3	Bejoy Arputharaj S	29.01.2026	35,00,000
4	Binu Joshua Sam Manohar	05.04.2025	4,43,100
5	Synthia Moses D	04.04.2025	8,36,400

All pledges created on the aforesaid dates have been released, except for those created on 29.12.2025 and 29.01.2026, which continue to remain outstanding as on date.

I further confirm that the details provided above are true and correct to the best of my/our knowledge and belief. List of Promoter and Promoter groups is enclosed as Annexure-A.

Kindly acknowledge and take the same on your records.

Thanking you,

For and on behalf of Promoters and Promoter Group (Phantom Digital Effects Limited)

Bejoy Arputharaj S
Promoter of Phantom Digital Effects Limited
DIN: 03459098

Copy to:
The Company Secretary
Phantom Digital Effects Limited

Promoter and Promoter Group of Phantom Digital Effects Limited

S. No.	Name
	Promoter
1	BEJOY ARPUTHARAJ S
	Promoter Group
2	SYNTIA MOSES D
3	BINU JOSHUA SAM MANOHAR

For and on behalf of Promoters and Promoter Group (Phantom Digital Effects Limited)

Bejoy Arputharaj S
Promoter of Phantom Digital Effects Limited
DIN: 03459098

Copy to:
The Company Secretary
Phantom Digital Effects Limited