

April 09, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, we, being entities belonging to the 'promoter and promoter group' (listed in Annexure A) of Den Networks Limited (DEN) (NSE Symbol: DEN and BSE Code: 533137), the Target Company, hereby declare that we have not created any encumbrance on the shares of DEN held by us, directly or indirectly, at any time during the financial year 2025-26.


Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jio Futuristic Digital Holdings Private Limited

(for and on behalf of entities listed at sr. nos. 1 to 8 of Annexure A to the Declaration)


Khushboo Shah
Director
DIN: 10821477



Encl.: As above

Copy to:
The Company Secretary
Den Networks Limited
Unit No.116, First Floor, C Wing Bldg. No. 2,
Kailas Industrial Complex, L.B.S Marg Park
Site, Vikhroli(W), Mumbai - 400079
email: hema.kumari@denonline.in

The Audit Committee,
Den Networks Limited
Unit No.116, First Floor, C Wing Bldg. No.
2, Kailas Industrial Complex, L.B.S Marg
Park Site, Vikhroli(W), Mumbai – 400079
email: hema.kumari@denonline.in

Jio Futuristic Digital Holdings Private Limited: CIN U74999MH2018PTC315768

Registered Office: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021, Maharashtra, India.
Tel no: 022-35555000. Fax no: 022-35555560



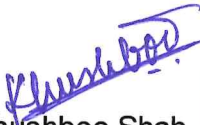
DIGITAL
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ANNEXURE-A

Promoter and Promoter Group of Den Networks Limited

S. No.	Name
Promoters	
1	Jio Futuristic Digital Holdings Private Limited
2	Jio Digital Distribution Holdings Private Limited
3	Jio Television Distribution Holdings Private Limited
Promoter Group	
4	Reliance Ventures Limited
5	Network18 Media & Investments Limited
6	Reliance Industries Limited
7	Digital Media Distribution Trust (through its trustee, Reliance Media Transmission Private Limited)
8	Reliance Content Distribution Limited

For Jio Futuristic Digital Holdings Private Limited
(for and on behalf of entities listed at sr. nos. 1 to 8 above)


Khushboo Shah
Director
DIN: 10821477



Place : Mumbai
Date : April 09, 2026