

BRANDBUCKET MEDIA & TECHNOLOGY LTD

Corp Office: Office No. 302, 3rd Floor, Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area,
New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai - 400053.

Email; brandbucketmediatech@gmail.com ; CIN:U93000MH2013PTC246147

April 02, 2026,

To,
The Department of Corporate Services,
BSE Limited P J Towers,
Dalal Street,
Fort, Mumbai-400001.

Ref.: Scrip Code – 543439

**Subject: Declaration under regulation 31(4)of Securities and Exchange Board of India
(substantial acquisition & takeovers) Regulations, 2011 for the year ended
31st March , 2026.**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisitions & Takeovers) Regulations, 2011 for the year ended 31st March, 2026.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully

For Brandbucket Media & Technology Limited



AMOL GULABRAO ROKADE
Director
DIN No. 09325082

createROI FINANCIAL CONSULTANCY LTD

REGD. OFFICE: 403/A2, C Wing, Morya House New Link Road, Andheri (West) Mumbai 400053 .

Email:createroi2020@gmail.com; CIN: U67100MH2020PTC337921

April 02, 2026

To,
The Manager,
The Department of Corporate Services,
BSE Limited P J Towers,
Dalal Street, Fort, Mumbai-400001

Name of Target Company: Brandbucket Media and Technology Limited

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

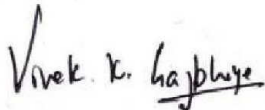
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoters and Persons Acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed through quarterly shareholding pattern report, if any, during the Financial Year ended March 31, 2026.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For And on behalf of Promoters, Promoter Group



For Createroi Financials Consultancy Ltd

Vivek Gajabhaiye

Director

PAN: AAICC6494R

CC:

To,

Audit Committee,

Brandbucket Media and Technology Ltd

Office No. 302, 3rd Floor, Kilfire Premises Co Op Soc Ltd,

C-17, Dalia Industrial Area, New Link Road,

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