



## MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

**Registered Office:** 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:** U74999MH2013PLC244569; **GSTIN:** 27AAICM6541P2ZS

**E-mail:** info@maaghadvertising.in; **Website:** [www.maaghadvertising.in](http://www.maaghadvertising.in); **Tel:** +91 22 4603 3045

April 02, 2026

To,  
**BSE Limited**  
Ground Floor, P.J. Tower  
Dalal Street  
Mumbai- 400001

**Scrip Code: 543624**

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

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

“Certified True Copy “

**For Maagh Advertising and Marketing Services Limited**

**ANIL SARAWAN JAISWAL**  
Director  
DIN No. 10606321



# MINIBOSS CONSULTANCY PRIVATE LIMITED

REGD. OFFICE: Office No. 227, 2nd Floor, Shiv Shakti Building RTO Lane and Link Road, Anna Nagar, Andheri  
(W) Mumbai Mumbai City MH 400053 IN

Email: [minibossconsultancy20@gmail.com](mailto:minibossconsultancy20@gmail.com) CIN: U74999MH2019PTC330998

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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: Maagh Advertising and Marketing Services Ltd**  
**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,

**For Miniboss Consultancy Pvt Ltd**  
**And on behalf of Promoters, Promoter Group**



**KIRAN HIRAMAN ROKDE**

**DIN 08569662**

**Director**

PAN AAMCM9715B

**CC To,**

**Audit Committee,**

**Maagh Advertising & Marketing Services Ltd.**

**Office No.302, 3<sup>rd</sup> Floor, Kuber Complex,**

**Opp. Laxmi Industrial Estate New Link Road, Andheri (W), Mumbai-400053M**