### SYNEMATIC MEDIA AND CONSULTING PRIVATE LIMITED

Regd. Office: Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W), Mumbai - 400053 Email; <u>synematicmediaconsulting21@gmail.com</u>; CIN: U22300MH2020PTC336017

Date: 23/04/2024

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street Fort, Mumbai-400001

Dear Sir/ Madam,

### Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover)

#### Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011,We, M/s. Synematic Media and Consulting Private Limited, having registered office at Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W), Mumbai City, Mumbai, Maharashtra, India, 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposals of 1,90,000 Equity shares of Brandbucket Media & Technology Limited on 06<sup>th</sup> February, 2024 through Market Mode.

Kindly take the same in your record.

Thanking You,

For Synematic Media and Consulting Private Limited

Anand Vasant Mode Director DIN: 07841998 Place: Mumbai

CC: TO Board of Director Brandbucket Media & Technology Limited

Encl: as above

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#### Regulations, 2011

Name of the Target Company (TC)         Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer         Whether the acquirer/disposer belongs to Promoter/Promoter group		Brandbucket Media & Technology Limited Synematic Media and Consulting Private Limited No							
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed.		BSE Limited		
					Details of the <del>acquisition</del> / dispos	al as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voti ng capital of the TC (**)
<b>#Before the disposition under</b> of:	consideration, holding								
a) Shares carrying voting right	ts	11,22,000	4.83	4.83					
b) Shares in the nature of encu lien/ non-disposal undertal		-	-	-					
<ul> <li>c) Voting rights (VR) otherwis</li> <li>d) Warrants/convertible see instrument that entitles the set of the set</li></ul>	ecurities/any other	-	-	-					
<ul> <li>shares carrying voting right holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>		11,22,000	4.83	4.83					
Details of <del>acquisition</del> /sale									
instrument that entitles the shares carrying voting right	ise than byshares ecurities/any other ne acquirer to receive hts in the TC (specify	1,90,000 -	0.82	0.82 -					
holding in each category) ac d) Shares encumbered / theacquirer	_		-	-					
e) Total (a+b+c+/-d)		- 1,90,000	0.82	0.82					

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#After the disposition holding of:				
a) Shares carrying votingrights	9,32,000	4.01	4.01	
b) Shares encumbered with theacquirer	-	-	-	
c) VRs otherwise than byshares	-	-	-	
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	-	-	-	
holding in each category) afteracquisition				
e) Total (a+b+c+d)	9,32,000	4.01	4.01	
	-,-,-			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market			
Date of acquisition / sale of shares / VR or date of receipt	Date		Shares	
of intimation of allotment of shares, whichever is applicable	02/02/2024		1,90,000	
Equity share capital / total voting capital of the TC before	Paid Up Capital: Rs 23,24,12,320			
the said acquisition / sale	(2,32,41,232 shares of Rs.10 each)			
Equity share capital/ total voting capital of the TC after	Paid Up Capital: Rs 23,24,12,320			
the said acquisition /sale	(2,32,41,232 shares of Rs.10 each)			
Total diluted share/voting capital of the TC after the said	Paid Up Capital: Rs 23,24,12,320			
acquisition	(2,32,41,232 shares of Rs.10 each)			

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note:** The existing listed capital of the Company is Rs. 10,50,30,000 (1,05,03,000 shares of Rs. 10 each) The Company has allotted 1,27,38,232 equity shares of face value of Re. 10/- each by way of preferential issue to non promoter on 18th December, 2023 and listing of said shares are under process.

For Synematic Media and Consulting Private Limited

Anand Vasant Mode Director DIN: 07841998 Place: Mumbai