

(FORMERLY KNOWN AS CREATEROI FINANCIAL CONSULTANCY PRIVATE LIMITED) REGD. OFFICE: 403/A2, C WING, MORYA HOUSE NEW LINK ROAD, ANDHERI (WEST) MUMBAI - 400053

EMAIL: CREATEROI2020@GMAIL.COM; CIN: U67100MH2020PLC337921

Date: 19/12/2024

To,

The BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001.

Dear Sir/ Madam,

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

<u>2011</u>

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Createroi Financial Consultancy Limited located at Office No. 403/A2, C Wing, Morya House New Link Road, Andheri (West) Mumbai - 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to acquisition of 2,000 Equity shares on 19th December, 2024 through Open Market.

Kindly take the same in your record. Thanking You,

For Createroi Financial Consultancy Limited

Vivet. k loghyn

Vivek Kanik Gajbhiye Managing Director DIN: 09290970 Place: Mumbai

CC: TO Board of Director Brandbucket Media & Technology Encl: as above **CREATEROI FINANCIAL CONSULTANCY LIMITED**

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Brandbucket Media & Technology Createroi Financial Consultancy Limited Yes Bombay Stock Exchange | | | |
|---|---|---|---|--|
| Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer/ acquirer | | | | |
| Whether the acquirer/disposer belongs to Promoter/Promoter group | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed. | | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/votin g capital of the TC (**) | |
| #Before the acquisition under consideration, holding of: | | | | |
| a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ | 38,43,400 | 16.53 - | 16.53 - | |
| non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | | |
| e) Total (a+b+c+d) | 38,43,400 | 16.53 | 16.53 | |
| Details of acquisition/ sale | | | | |
| a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument | 2,000 | 0.0 | 0.0 | |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | - | _ | |
| d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | 2,000 | 0.0 | 0.0 | |

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| #After t | he disposition / acquisition holding of: | | | | | | |
|--------------------------|--|--|-------------|--|-------|--|--|
| a) | Shares carrying voting rights | 38,45,400 | 16.53 | | 16.53 | | |
| b) | Shares encumbered with the acquirer VRs otherwise than by shares | - | - | | - | | |
| c) d) | Warrants/convertible securities/any other instrument that | other instrument that | | | - | | |
| entitles the acquirer to | entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | | - | | |
| | - | 38,45,400 | 16.53 | | 16.53 | | |
| | Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | | Open Market | | | | |
| | facquisition/ sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable | Date Shares 19-12-2024 2,000 | | | | | |
| ~ - | share capital / total voting capital of the TC before the said tion / sale | Paid Up Capital: Rs 23,24,12,320 (2,32,41,232 shares of Rs.10 each) | | | | | |
| | share capital/ total voting capital of the TC after the said tion /sale | Paid Up Capital: Rs 23,24,12,320 (2,32,41,232 shares of Rs.10 each) | | | | | |
| Total d acquisit | iluted share/voting capital of the TC after the said tion | Paid Up Capital: Rs 23,24,12,320 (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.

For Createroi Financial Consultancy Limited

Vivet. K Cophyn

Vivek Kanik Gajbhiye Managing Director DIN: 09290970 Place: Mumbai

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