



Date: 01-01-2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530943	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: SABTNL
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Dear Sir/Madam,

Subject: Intimation of Board Meeting - Sri Adhikari Brothers Television Network Limited

With reference to captioned subject, notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 6th January 2026 to consider the following matters:

01. To consider the proposal for sub- division/split of the equity shares of the Company, in such manner, as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities, as may be required.
02. To proposal for acceptance of loans from the Promoter, including the option to convert such loans into equity shares of the Company, subject to approval of the Shareholders and such authorities, as may be required.
03. To consider and approve borrowing powers of the company
04. To consider any other business with the permission of the Chairperson.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company has already been closed vide Company Communication dated December 29, 2025 from Thursday, 1st January 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
For **Sri Adhikari Brothers Television Network Limited**

Srivatsava Sunkara
Managing Director
DIN: 01725431

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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