SAR TELEVENTURE LIMITED
CIN: L45202UP2019PLC213062
Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh
Contact: +91-8587050050
Email id: info@sarteleventure.com
Website: www.sarteleventure.com

Date: September 3, 2026

To
The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: SARTELE

Subject: Outcome of Board Meeting held on September 3, 2026, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of SAR Televenture Limited ("the Company"), at its meeting held today i.e. September 3, 2026, have, inter alia, considered and approved the following:

1. **Appointment of Secretarial Auditors**

Based on the recommendation of the Audit Committee and subject to the approval of the Members at the ensuing Annual General Meeting ("AGM"), the Board has approved the appointment of M/s. L. Gupta & Associates, Practicing Company Secretaries (Unique Identification Number: S2002DE050800) (Peer Review Certificate No. 2493/2022) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2026-27 till 2030-31, at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including any Committee thereof) from time to time.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed.

2. **Appointment of Cost Auditor**

Based on the recommendation of the Audit Committee, the Board of Directors of the Company approved the appointment of M/s. Talati & Associates, Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2026-27, at the remuneration of Rs. 55,000/- (Rupees Fifty Five Thousand only) (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes), subject to be ratification by the members of the Company at the ensuing Annual General Meeting scheduled to be held on September 29, 2026.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed.

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3. 7th Annual General Meeting

The Board approved convening the 7th Annual General Meeting ("AGM") of the Members of the Company on Tuesday, 29th day of September 2026 at 1:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

4. Cut-off Date for E-voting

The Board fixed Tuesday, September 22, 2026, as the cut-off date for determining the eligibility of shareholders to vote through remote e-voting and e-voting during the AGM.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:00 P.M.

Kindly take the above information on record.

Thanking you,

For SAR Televenture Limited

MAYANK JAIN
Digitally signed by MAYANK JAIN
Date: 2026.09.03 16:08:42 +05'30'

Mayank Jain
Company Secretary & Compliance Officer
Membership No.: A26620

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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Secretarial Auditor**	**Cost Auditor**
Name	M/s L. Gupta & Associates, Practicing Company Secretaries	M/s. Talati & Associates, Cost Accountants
Reason for Change viz. appointment~~/ re appointment, resignation, removal, death or otherwise~~	Appointment as Secretarial Auditor of the Company.	Appointment as Cost Auditor of the Company.
Date of Appointment~~/ Reappointment & term of appointment/ re appointment~~	Appointed as Secretarial Auditor for 5 consecutive Financial Years from FY 2026-27 till FY 2030-31 w.e.f. September 3, 2026.	Appointed as Cost Auditor for FY 2026-27 w.e.f. September 3, 2026.
Brief profile	M/s L. Gupta & Associates, Company Secretaries, is a reputed firm of Company Secretaries with over 21 years of professional experience in providing comprehensive corporate secretarial and advisory services. The firm specializes in Secretarial Audit, Due Diligence, FEMA Regulations, Corporate Compliance Management, Representation Services and Transaction Advisory Services, and provides professional guidance to the corporate sector on a wide range of corporate and regulatory matters.	M/s. Talati & Associates is one of the oldest firms in the practice of cost accounting, established in 1981, led by Partner Ritesh Talati. The firm specializes in cost audit including maintenance of cost records, conducting statutory cost audits, and representing clients before government authorities. Its audit experience spans key industries including chemicals, petrochemicals, cement, sugar, textiles, steel, fertilizers, and construction.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable