



SAR TELEVENTURE LIMITED

CIN: L45202UP2019PLC213062

Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh

Contact: +91-8587050050

Email id: info@sartelevventure.com

Website: www.sartelevventure.com

Date: September 04, 2025

To,

The Manager, Listing
National Stock Exchange of India
Ltd. Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: NSE: SARTELE

Re: ISIN: INE0PUC01020

Sub: Intimation of Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Dear Sir/ Madam,

The 6th Annual General Meeting ("AGM") of the Members of SAR Televenture Limited ("the Company") will be held on Monday, September 29, 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM and Annual Report 2024-25 will be sent to members in due course of time.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For SAR Televenture Limited

Vandana Kaushik
(Company Secretary & Compliance Officer)