



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

**Subject: Outcome of Board Meeting of SAR Televenture Limited (the 'Company')
held on Thursday, September 04, 2025.**

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e., Thursday, September 04, 2025 inter alia, considered and approved the following matters:

1. Appointment of Secretarial Auditor

Approved the appointment of M/s L. Gupta & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2025-2026. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the brief profile of the Secretarial Auditor is enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 6:00 P.M.(IST) & concluded at 6:25 P.M (IST).

The said outcome and results shall be uploaded on the website of NSE i.e. www.nseindia.com and on the website of the Company i.e. www.sartelevventure.com.

We request you to please take the same on record.

Thanking You,
Yours Faithfully,

For SAR Televenture Limited

Vandana Kaushik
(Company Secretary & Compliance Officer)

**SAR TELEVENTURE LIMITED****CIN: L45202UP2019PLC213062**Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh

Contact: +91-8587050050

Email id: info@sartelevventure.comWebsite: www.sartelevventure.com**Annexure-A**

We further submit the following details as required under Regulation 30 of the SEBI(LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Appointment of Secretarial Auditor for FY 2025-26
Name	M/s L. Gupta & Associates, Prop. Ms. Loveleen Gupta
Reason for change viz. appointment,	Appointment
Date of appointment (as applicable) & term of appointment	M/s L. Gupta & Associates., Company Secretaries, are appointed by the Board of Directors of the Company on September 04, 2025, based on the recommendation of the Audit Committee, for the Financial Year 2025-26.
Brief profile (in case of appointment)	M/s L. Gupta & Associates, Company Secretaries, is a firm of Company Secretaries having professional experience spanning over more than 20 years specializing in Secretarial Audit, Due Diligence, FEMA Regulations, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters.
Disclosure of relationships between directors (in case of appointment of a director)	NA