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

September 5, 2026

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

Symbol: NSE: SARTELE
ISIN: INE0PUC01020

Sub: Letter to Shareholders pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, as amended, we wish to inform you that the Company has sent letters to those shareholders whose email addresses are not registered with the Registrar and Share Transfer Agent of the Company / the respective Depositories, providing them the web link, including the exact path for accessing the Annual Report and Notice of 7^{th} Annual General Meeting of the Company.

A copy of the letter is enclosed for your information and records.

We request you to please take the same on record.

Thanking You,
Yours Faithfully,
For SAR Televenture Limited

MAYANK JAIN
Digitally signed by MAYANK JAIN
Date: 2026.09.05 16:11:38 +05'30'

Mayank Jain
(Company Secretary & Compliance Officer)
M. No. A26620

SAR TELEVENTURE LIMITED

Corporate Identity Number: L45202UP2019PLC21306
Registered Office: B-16, First Floor, Sector-2, Noida-201301, Uttar Pradesh
Website: www.sarteleventure.com
E-mail ID: info@sarteleventure.com Telephone: +91-8587050050

Ref no.100
Name of the Shareholder-XXXX
Address of the Shareholder-XXX

Date : 05/09/2026
Folio No : XXXXXXXXXXXXXXX

Dear Sir/Madam,

Subject: Notice of 7th Annual General Meeting (AGM) of SAR Televenture Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **7th Annual General Meeting** ('AGM') of the Members of **SAR Televenture Limited ('Company')** is scheduled to be held on **September 29, 2026, at 1:00 P.M.** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 are available at:

Particulars	Links
Website	https://sarteleventure.com
Exact path of Annual Report 2025-26	https://api.sarteleventure.com/uploads/financial/financial-1788512424220-113190220.pdf
National Stock Exchange of India Limited	https://www.nseindia.com

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

Further, to receive all important information and documents from the Company electronically, you are requested to register or update your email address in your demat account at the earliest with your Depository Participant.

Should you have any queries, please feel free to contact our investor relations department at investor.helpdesk@in.mpms.mufg.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
SAR Televenture Limited

Sd/-

Mayank Jain
Company Secretary