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

November 5, 2026

To,

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

Symbol: NSE: SARTELE

ISIN: INE0PUC01020

Dear Sir/Madam,

Subject: Intimation of Board Meeting for the Un-Audited Financial Results (Standalone and Consolidated) for the Half year ended September 30, 2026.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Friday, November 13, 2026, inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Half year ended September 30, 2026 along with Limited Review Report thereon.

Further, in terms of code of conduct adopted by the Company for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company has remained closed from 01st October, 2026 till 48 hours after the end of the Board Meeting.

The notice of the said Board Meeting will also be uploaded on the Company's website as per Regulation 46(2) of the Listing Regulations.

This is for your information and record.

Thanking You
Yours Faithfully

For SAR Televenture Limited

MAYANK JAIN
Digitally signed by MAYANK JAIN
Date: 2026.11.05 13:39:34 +05'30'

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