



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: 6th September, 2025

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

Symbol: NSE: SARTELE
ISIN: INE0PUC01020

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for SAR Televenture Limited (the “Company”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that physical communication containing the weblink and the exact path of Company's website to access the AGM Notice and Annual Report for the financial year 2024-25 has been dispatched to the shareholders whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ depositories.

Kindly take the same on record.

For and on behalf of

SAR Televenture Limited

VANDANA Digitally signed

A by VANDANA

KAUSHIK Date: 2025.09.06
13:43:08 +05'30'

Vandana Kaushik
(Company Secretary & Compliance Officer)

Encl.: Letter



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BHARTI JAIN
10 JAI BHAVANI CO OP SOCIETY
4 DADI SETH AGIARY LINE
KHANDERO WADI KALBADEVI
MUMBAI 400002

Date : 05/09/2025
Ref : 105
Folio : XXXXXXXXXXXXX9178

Subject: Notice of 6th Annual General Meeting (AGM) of SAR Televenture Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 6th **Annual General Meeting** ('AGM') of the Members of **SAR Televenture Limited** is scheduled to be held on **Monday, September 29, 2025 at 4:00 P.M. IST** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either 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.

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Exact path of Annual Report 2024-25: <https://sartelevventure.com/Investor>

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 29th August, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

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<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.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 sincerely,
For SAR Televenture Limited**

**Sd/-
Vandana Kaushik
Company Secretary & Compliance Officer
Date: 05.09.2025
Place: Noida**



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SAJJANBEN ASHOK SHAH
30 BHASKAR LANE 2ND FLR
ROOM NO 20
BHULESHWAR
MUMBAI 400002

Date : 05/09/2025
Ref : 106
Folio : XXXXXXXXXXXXXXX2841

Subject: Notice of 6th Annual General Meeting (AGM) of SAR Televenture Limited and Annual Report for the Financial Year 2024-25.

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Thanking you,

**Yours sincerely,
For SAR Televenture Limited**

**Sd/-
Vandana Kaushik
Company Secretary & Compliance Officer
Date: 05.09.2025
Place: Noida**



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SUNAINA NARESHKUMAR SARAF
51,FLOOR-2 PLOT-412/424,C
CHOTALAL BHAVA OLD POST OFFICE
LANE,,JOSHIWADI,KALBADEVI
MUMBAI 400002

Date : 05/09/2025
Ref : 107
Folio : XXXXXXXXXXXXX5400

Subject: Notice of 6th Annual General Meeting (AGM) of SAR Televenture Limited and Annual Report for the Financial Year 2024-25.

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Thanking you,

**Yours sincerely,
For SAR Televenture Limited**

**Sd/-
Vandana Kaushik
Company Secretary & Compliance Officer
Date: 05.09.2025
Place: Noida**



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Email id: info@sartelevventure.com

Website: www.sartelevventure.com

NARESH SARAARF
51-FLR 2 PLOT 412/424 C
CHOTALAL BHUVAN OLD P OFFICE
LANE JOSHIWADI KALBADEVI
MUMBAI 400002

Date : 05/09/2025
Ref : 108
Folio : XXXXXXXXXXXXXXX8576

Subject: Notice of 6th Annual General Meeting (AGM) of SAR Televenture Limited and Annual Report for the Financial Year 2024-25.

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Date: 05.09.2025
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PRAMOD RAMESH PARMAR (HUF)
21, 2ND FLOOR KISHORE BUILDING
521 KALBADEVI ROAD OPP - EDWARD CINEMA
KALBADEVI
MUMBAI 400002

Date : 05/09/2025
Ref : 109
Folio : XXXXXXXXXXXXX4950

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REETA MUKESH JAIN
SHREEPATI CASTLE, FLAT NO.
1702-1703 A WING 11th KHETWADI

MUMBAI 400004

Date : 05/09/2025
Ref : 110
Folio : XXXXXXXXXXXXX2912

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