



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: 06/11/2025

To,

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

Symbol: NSE: SARTELE

ISIN: INE0PUC01020

Subject: Intimation of Board Meeting for the Un-Audited Financial Results (Standalone and Consolidated) for the Half year ended September 30, 2025.

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 14, 2025, inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Half year ended September 30, 2025 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 would remain closed from 01st October, 2025 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)(l)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For **SAR Televenture Limited**

Vandana Kaushik
(Company Secretary & Compliance Officer)