



SAR TELEVENTURE LIMITED

CIN: L45202UP2019PLC213062

Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh

Contact: +91-8587050050

Email id: info@sarteventure.com

Website: www.sarteventure.com

July 9, 2026

To,
Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: NSE: SARTELE
ISIN: INE0PUC01020

Subject: Change in the status of Parametrique Electronic Solutions Private Limited from a Step-down Subsidiary to a Wholly Owned Subsidiary of the Company

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of SAR Televenture Limited (the "Company") at its meeting held today, i.e. July 9, 2026, approved the acquisition of 100% of the equity share capital of Parametrique Electronic Solutions Private Limited ("PARA") from Fusionnet Web Services Limited ("FWSL"), a subsidiary of the Company.

Further, the Company has received an intimation from Parametrique Electronic Solutions Private Limited that its Board of Directors, at its meeting held today, approved the conversion of the outstanding loan of Rs. 27,04,00,730 payable to SAR Televenture Limited into 1,56,301 fully paid-up equity shares of PARA at an issue price of Rs. 1,730 per equity share (face value Rs.10 each and premium of Rs.1,720 per share).

Pursuant to the above acquisition and allotment, the status of Parametrique Electronic Solutions Private Limited shall change from a **Step-down Subsidiary** to a **Wholly Owned Subsidiary** of the Company.

The requisite details, as mandated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the enclosed Annexure.

The Meeting commenced at 1:00 P.M. and concluded at 2:00 P.M

This is for your information and record.

Thanking You

Yours Faithfully
For SAR Televenture Limited

Mayank Jain
Company Secretary and Compliance Officer
M. No.: - A26620



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Annexure

Disclosure in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Parametrique Electronic Solutions Private Limited ("PARA") PARA is engaged in the business of providing telecom infrastructure.
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Fusionnet Web Services Limited ("FWSL"), a subsidiary of the Company, has agreed to transfer its shareholding in PARA to SAR Televenture Limited as part of an internal group restructuring. The transaction is a related party transaction and is being undertaken on an arm's length basis
3	Industry to which the entity being acquired belongs	Telecom Infrastructure
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The acquisition is being undertaken as part of an internal group restructuring to align telecom infrastructure operations directly under SAR Televenture Limited.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	No approval is required for this acquisition.
6	Indicative time period for completion of the acquisition;	Expected to be completed on or before July 31, 2026, subject to completion of customary closing formalities.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	1. Cash consideration for acquisition of shares of PARA. 2. Conversion of outstanding loan into equity shares of PARA.
8	Cost of acquisition and/or the price at which the shares are acquired;	The equity shares of PARA are being acquired at a price of Rs. 1,730 per equity share. The same price has been adopted for the allotment of equity shares pursuant to the conversion of the outstanding loan into equity.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company shall acquire 100% of the equity share capital of PARA by way of: <ul style="list-style-type: none"> • conversion of the outstanding loan into equity shares; and • acquisition of the equity shares from the existing shareholders.

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10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>PARA is incorporated on September 5, 2013 and is engaged in the business of providing telecom infrastructure.</p> <p>The turnover of PARA for the three years (audited) is as under:</p> <table border="1" data-bbox="826 600 1359 761"><thead><tr><th data-bbox="833 609 1098 667">Financial Year</th><th data-bbox="1104 609 1353 667">Turnover (Rs in Lakhs)</th></tr></thead><tbody><tr><td data-bbox="833 676 1098 703">FY 2025-26</td><td data-bbox="1104 676 1353 703">2,249.08</td></tr><tr><td data-bbox="833 712 1098 739">FY 2024-25</td><td data-bbox="1104 712 1353 739">997.05</td></tr><tr><td data-bbox="833 748 1098 775">FY 2023-24</td><td data-bbox="1104 748 1353 775">1,514.02</td></tr></tbody></table>	Financial Year	Turnover (Rs in Lakhs)	FY 2025-26	2,249.08	FY 2024-25	997.05	FY 2023-24	1,514.02
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