



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: 17/11/2025

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 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday i.e. 20th November, 2025 in order to consider the proposal for further issue of fresh equity shares through on preferential basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the company.

The Board, if required would also consider to conduct an Extraordinary General Meeting to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) shall be closed with effect from today till 48 hr. after the closure of Board Meeting.

The copy of this notice will also be available on the website of the Company www.sartelevventure.com and on the websites of stock exchange i.e. www.nseindia.com.

We request you to kindly take the same on records

Yours faithfully,

For **SAR Televenture Limited**

Vandana Kaushik
(Company Secretary)