

**SAR TELEVENTURE LIMITED**

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

Contact: +91-8587050050

Email id: info@sartelevventure.com

Website: www.sartelevventure.com

CIN: L45202UP2019PLC213062

March 18, 2025

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

Symbol: NSE: SARTELE

Re: ISIN: INEOPUC01020

Subject: Submission of Board Meeting Resolution.

Dear Sir,

With reference to the above captioned subject and clarification sought by NSE regarding Financial results not signed by authorized signatory for the quarter ended 31st December 2024, enclosing herewith Board Meeting Resolution wherein Mr. Pankaj Nagpal, Whole Time Director of the company has been authorised to sign the unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024.

The above intimation is given to you for your record.

Thanking You

For SAR Televenture Limited

VANDAN Digitally signed
by VANDANA
A KAUSHIK
KAUSHIK Date: 2025.03.18
14:48:57 +05'30'

Vandana Kaushik
(Company Secretary & Compliance Officer)

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EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAR TELEVENTURE LIMITED IN THE MEETING HELD ON THURSDAY, 13TH FEBRUARY 2025 AT REGISTERED OFFICE OF THE COMPANY AT B-16, FIRST FLOOR, SECTOR-2, NOIDA-201301 UTTAR PRADESH AT 04.30 P.M.

"RESOLVED THAT as per Regulation 33 of SEBI(LODR) Regulations, 2015, Unaudited Financial Results both Standalone and Consolidated for the Quarter and nine months ended December 31, 2024 along with the Limited Review Report of M/s Raheja & Co. Chartered Accountants, Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Pankaj Nagpal (DIN 08469672), Whole Time Director of the company, be and is hereby authorised to sign the same also to do all other acts, deeds and things as may be required for giving effect to the resolution."

Certified true copy

For and on behalf of the Board of Directors

For SAR Televenture Limited

SAR TELEVENTURE LIMITED

Director/Authorised Signatory

Vikas Tandon

Director

DIN: 08001501

**A3/1503, Krishna Apra Gardens,
Vaibhav Khand, Near Shipra Mall,
Indirapuram, Ghaziabad-201014**