



SAR TELEVENTURE LIMITED

CIN: L45202UP2019PLC213062

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

Contact: +91-8587050050

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Website: www.sarteventure.com

Date: May 19, 2026

To,
The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai-400051
Symbol: NSE: SARTELE
ISIN: INE0PUC01020

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, and to take on record the Audit Reports issued by the Statutory Auditors 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 April 1, 2026 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 of the Listing Regulations.

This is for your information and record.

Thanking You
For SAR Televenture Limited

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