



**SAR TELEVENTURE LIMITED**

**CIN: L45202UP2019PLC213062**

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

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**Date: 20/11/2025**

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 regarding postponement and rescheduling of Board Meeting.**

Dear Sir/Madam,

With reference to our intimation dated November 17, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting 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.

This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on Friday, i.e. 28<sup>th</sup> November, 2025.

You are requested to kindly take the same on record.

Yours faithfully,

For **SAR Televenture Limited**

**Vandana Kaushik**  
(Company Secretary)