



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: 21.05.2025

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

Symbol: NSE: SARTELE

Re: ISIN: INE0PUC01020

**Sub: Intimation of Board Meeting for the Audited Financial Results (Standalone and Consolidated)
for the quarter and financial year ended March 31, 2025**

Dear Sir,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Thursday 29th May, 2025, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2025.

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 01st April, 2025 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(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Thanking You

For SAR Televenture Limited

Vandana Kaushik
(Company Secretary & Compliance Officer)
Mem: A31054