



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.sartelevventure.com

Date: 28th March, 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 regarding postponement and rescheduling of Board Meeting.

Dear Sir/Madam,

With reference to our intimation dated March 24, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Saturday i.e. 29th March, 2025 in order to consider the proposal for further issue of fresh equity shares/convertible warrants 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 Monday, 31st March, 2025 at 4.00 p.m.

You are requested to kindly take the same on record.

Thanking You

For SAR Televenture Limited

Vandana Kaushik
(Company Secretary & Compliance Officer)