



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: 28/11/2025

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 Thursday i.e. 20th November, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Friday i.e. 28th November, 2025 and 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. 05th December, 2025.

The Trading Window for dealing in securities of the Company shall remain closed and will re-open after 48 hours of declaration of outcome of the Board Meeting, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,

For **SAR Televenture Limited**

Vandana Kaushik
(Company Secretary)