SAR TELEVENTURE LIMITED
CIN: L45202UP2019PLC213062
Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh
Contact: +91-8587050050
Email id: info@sarteleventure.com
Website: www.sarteleventure.com

September 29, 2026

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

Symbol: SARTELE
ISIN: INE0PUC01020

Sub: Proceedings of the 7th Annual General Meeting ("AGM") of SAR Televenture Limited held on Tuesday, September 29, 2026

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 7th Annual General Meeting of the Members of the Company held on Tuesday, September 29, 2026 at 1:00 PM (IST) through Video Conferencing (‘VC’) facility or Other Audio-Visual Means (‘OAVM’) without physical presence of the Members at a common venue.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For SAR Televenture Limited

MAYANK JAIN
Digitally signed by MAYANK JAIN
Date: 2026.09.29 17:55:27 +05'30'

Mayank Jain
(Company Secretary & Compliance Officer)
M. No. A26620

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SUMMARY OF THE PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF SAR TELEVENTURE LIMITED

The 7th Annual General Meeting ("AGM") of the Members of SAR Televenture Limited ("the Company") was held on Tuesday, September 29, 2026, at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April 2020 issued by the ICSI and circulars issued by MCA and SEBI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Directors and KMP Present through VC

Sr. No.	Name of Director/KMP	Designation	Location
1	Pankaj Kumar Nagpal	Managing Director	Noida
2	Deepak Chaudhary	Non- Executive Director	Noida
3	Paramjit Singh	Non- Executive Director	Delhi
4	Suman Kumar	Independent Director	Delhi
5	Karan Vij	Independent Director	Delhi
6	Vikas Tandon	CFO	Noida
7	Mayank Jain	Company Secretary	Noida

Invitees Present through VC

S. No	Name of the representative	Location
1.	Ms. Loveleen Gupta, Company Secretary Prop. L. Gupta & Associates Secretarial Auditor and Scrutinizer	Kolkata
2.	Mr. Jatin Raheja, Statutory Auditor Partner, Raheja & Co. LLP	Panipat

Ms. Ishwarya Singhvi, Independent Director of the Company, could not attend the AGM due to a prior commitment.

Members Present through VC/OAVM: 20

Members were present in the meeting through video conferencing or other audio-visual means.

At the outset, Mr. Mayank Jain, Company Secretary & Compliance Officer, extended a warm welcome to all the Members of the Company at the 7th Annual General Meeting ("AGM") of the Company for the financial year 2025-26 and introduced the Board Members present at the Meeting.

He briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting was being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that there would be no voting by show of hand or through ballot paper.

He informed that 20 Members were present at the commencement of the AGM, thereby constituting the requisite quorum. He further apprised the Members present that the Company had tied up with M/s. MUFG Intime India Private Limited ("MUFG") to provide the facility of remote e-voting from Saturday, September 26, 2026 at 9:00 A.M. (IST) to Monday, September 28, 2026 at 5:00 P.M. (IST) to all those who were members on Tuesday, September 22, 2026 being cut off date for voting on resolutions as set out in the notice of AGM and Members who had not cast their votes through remote e-voting could cast their votes through the e-voting facility provided during the AGM, which remained open for 15 minutes after the conclusion of the AGM.

He further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting.

- The Company Secretary announced that as the AGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not available for inspection.

- The Company Secretary further announced that as the AGM was convened through VC, resolutions were put to vote through remote e-voting prior to the AGM and the requirement to propose and second was not applicable.

- The Company had not received any request from any shareholder to participate as a speaker at the AGM.

- The Statutory Registers and other documents referred to in the Notice convening the AGM were available electronically for inspection by the Members during the AGM.

Mr. Pankaj Kumar Nagpal, Chairman of the Board, took the Chair of the 7th Annual General Meeting (“AGM") of the company.

He chaired the meeting and welcomed the members to the AGM and then invited Company Secretary to read out item of business, as set out in the Notice of AGM.

The following resolutions as set out in the Notice convening the Annual General Meeting were put forth for approval of the Members:

Sr. No.	**Resolution**	**Ordinary/Special**
1.	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary

	b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Statutory Auditors thereon.	
2.	To re-appoint Mr. Pankaj Kumar Nagpal, Managing Director (DIN: 08469672) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years and fixation of remuneration thereof	Ordinary
4.	Approval of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013	Special
5.	Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Mortgage, Charge and/or Security on the Assets of the Company	Special
6.	Approval for Advancing Loans, Giving Guarantees or Providing Securities under Section 185 of the Companies Act, 2013	Special
7.	Approval under Section 186 of the Companies Act, 2013 for Granting Loans, Giving Guarantees, Providing Securities and Making Investments in Excess of the Limits Prescribed under the Companies Act, 2013	Special
8.	To ratify the remuneration of M/s. Talati & Associates, Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27	Ordinary
9.	Appointment of Mr. Paramjit Singh (DIN: 05348473) as a Non-Executive Non-Independent Director of the Company	Ordinary
10.	Approval of material related party transactions with Grand Foundry Limited	Ordinary
11.	Approval of Material Related Party Transactions between Grand Foundry Limited and Parametrique Electronic Solutions Private Limited	Ordinary
12.	Approval of Material Related Party Transactions between Fusionnet Web Services Limited and Parametrique Electronic Solutions Private Limited	Ordinary

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13.	Approval of Material Related Party Transactions with Fusionnet Web Services Limited	Ordinary
14.	Approval of Material Related Party Transactions between Fusionnet Web Services Limited and Grand Foundry Limited	Ordinary

Thereafter, the Chairman proceeded with the meeting.

Thereafter, the Company Secretary announced that the Company has appointed Ms. Loveleen Gupta, Proprietor of M/s L. Gupta & Associates, Company Secretaries, as the Scrutinizer, to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner. The e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and placed on the website of the Company, in accordance with the applicable provisions.

The Company Secretary then requested Mr. Pankaj Kumar Nagpal, Chairman to deliver the closing remarks to the members. Mr. Pankaj Kumar Nagpal expressed his sincere appreciation to the Members present, Board Members, regulatory authorities, management, employees and all the stakeholders for their continued guidance, trust, faith and support to the Company.

The Company Secretary asked the moderator to open the InstaMeet (e-voting) at the AGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the InstaMeet (evoting) was kept open for 15 minutes.

The AGM commenced at 1:00 P.M. (IST) and concluded at 1:27 PM including the time for InstaMeet (e-voting).

You are requested to kindly take the same on record.

Thanking You,
Yours truly,
For SAR Televenture Limited

MAYANK JAIN
Digitally signed by MAYANK JAIN
Date: 2026.09.29 17:56:01 +05'30'

Mayank Jain
(Company Secretary & Compliance Officer)
M. No. A26620