



**Date: 30.12.2025**

**To,**  
**The Manager (Listing Department),**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), Mumbai – 400051, Maharashtra, India.**

**Subject: Outcome of the Board meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations the Board of Directors at its meeting held on today i.e. Tuesday, 30<sup>th</sup> December, 2025, has, inter alia, considered and approved the following items:

**1. Allotment of Equity Shares pursuant to conversion of warrants**

The Board of Directors of the Company has accorded its approval/consent for issuance and allotment of 4,95,500 number of equity shares pursuant to conversion of 4,95,500 number of warrants convertible into equivalent number of equity shares to the person belonging to Non-Promoter Group on preferential basis after receipt of balance amount of 75% against each warrant towards full and final subscription amount for conversion of same into equity shares.

The detail of equity shares allotted are as under:

| Name of Allottee   | Category            | Number of Share allotted pursuant to conversion of warrants |
|--------------------|---------------------|---|
| Ms. Anoushka Anand | Non- Promoter Group | 4,95,500  |

Pursuant to above said allotment of equity shares allotted pursuant to conversion of warrants, the issued and paid-up equity share capital of the company stands increased to Rs. 9,52,06,000/- divided into 4,76,03,000 equity shares of face value of Re 02/- each.

The Equity Shares allotted pursuant to conversion of warrants as stated above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

These are also being uploaded on the Company's website at [www.sarteleventure.com](http://www.sarteleventure.com)

Meeting of the Board of Directors commenced at 01:30 P.M and concluded at 02:00 P.M.



**SAR TELEVVENTURE LIMITED**  
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You are requested to kindly take the above information on records.

**Thanking You,  
Yours sincerely  
For SAR Televventure Limited**

**Vandana Kaushik  
(Company Secretary and Compliance Officer)  
M. No. A31054**