



CIN: L45202HR2019PLC080514

SAR TELEVENTURE LIMITED

Formerly Known as Sar Televenture Pvt. Ltd.

Reg Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar,

Phase-4, Gurugram-122016 Haryana

Contact: +91-8587050050

Email id: info@sartelevventure.com

August 10, 2024

The Manager, Listing
NSE Emerge (National Stock Exchange of India Ltd.)
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E) Mumbai-400051
Symbol: NSE: SARTELE

Re: ISIN: INE0PUC01020

Dear Sir/Madam,

Sub: **Intimation of Book Closure**

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Member and Share Transfer Books of the company will remain closed from 28th August, 2024 to 03rd September, 2024 (both days inclusive) for the purpose of 05th Annual General Meeting of the Company. Further, pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, 27th August, 2024 as "Cut-Off Date" to record the entitlement of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the 05th Annual General Meeting of the Company Scheduled to be held on Tuesday, 03rd September, 2024.

We have provided the facility to vote by electronic means (e-voting) on all the resolutions as set out in the notice of AGM, to those members who are holding shares in physical or in electronic mode as on cut-off date i.e. Tuesday, 27th August, 2024. The e-voting shall commence on 31st August, 2024 at 9:00 am and ends on 02nd September, 2024 at 5:00 pm.

You are requested to take the above information on records.

Thanking You
Yours Faithfully

For SAR Televenture Limited
(Formerly Known as SAR Televenture Private Limited)

ABHISHEK JAIN
Digitally signed by
ABHISHEK JAIN
Date: 2024.08.10
15:59:02 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer
Mem No. F11940