

Date: 04-12-2025

To,

The Corporate Services Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533259	Manager - Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: SASTASUNDR
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Subject: Intimation of Schedule of Investors/ Analysts Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the representatives of our Company, Sastasundar Ventures Limited ("Company") will be meeting with the investors/ analysts on Tuesday, 9th December, 2025 at 12:30 P.M. to 4:30 P.M. (IST) (1x3 slots) as per the details given below:

Event Name	Sastasundar Ventures Ltd. Analyst Meet 2025
Meeting Type	Group Conference
Mode	In Person
Timings	Tuesday, 9th December 2025 at 12.30 P.M. to 4:30 P.M. (IST)
Venue	BKC, Mumbai

Note: The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.

This is for your information and records.

Thanking you,
For Sastasundar Ventures Limited

Pratap Singh
Company Secretary & Compliance Officer