

Date: 23/07/2024

To

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Ref: Script Code: 533259 and Symbol: SASTASUNDR**

**Sub: Board Meeting for considering the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024**

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> July, 2024 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, in continuation to our disclosure made on Closure of Trading Window dated 27<sup>th</sup> June, 2024 we further inform that the trading window of the Company for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary and Compliance Officer**  
**M.No.: A24081**