

Date: 02-09-2024

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
Scip Code at BSE: 533259

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051
Symbol at NSE: SASTASUNDR

Subject: *Annual General Meeting and Intimation of Book Closure*
Ref: *Regulation 30 & 42 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Respected Sir/ Madam,

This is to inform you that the 35th (Thirty-fifth) Annual General Meeting (AGM) of the members of Sastasundar Ventures Limited (the Company) will be held on Monday, the 30th September, 2024 at 3.00 P.M. IST through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure Date		Purpose
		From	To	
BSE: 533259 NSE: SASTASUNDR	Equity Shares of Rs 10/- each	Tuesday, 24th September, 2024	Monday, 30th September, 2024	Annual General Meeting scheduled on 30 th September, 2024

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sastasundar Ventures Limited**

Pratap Singh
Company Secretary & Compliance Officer
M. No. A24081