

Date: 03/11/2025

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: Intimation of Board Meeting for considering the Unaudited Financial Results for the quarter and half year ended 30th September, 2025

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 Thursday, the 13th November, 2025 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, in continuation to our disclosure made on Closure of Trading Window dated 26th September, 2025 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 of the Company to the Stock Exchanges.

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