

Date: 18-07-2025

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

Subject: ***Newspaper advertisement of Notice of Postal Ballot***

Ref: ***Scrip Code at BSE: 533259 and Symbol at NSE: SASTASUNDR***

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Companies Act, 2013 and Rules made thereunder, we are enclosing herewith copies of the newspaper publication relating to completion of despatch on July 17, 2025 of the Postal Ballot Notice and E-Voting Information sent to the Members of the Company as published on July 18, 2025 in “Business Standard” in English and “Ekdin” in vernacular Bengali.

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Sastasundar Ventures Limited**

Pratap Singh
Company Secretary & Compliance Officer
ACS24081

Encl: As above

