

Date: 29-08-2025

To

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001  
**Scrip 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:** *Intimation regarding Annual General Meeting and Book Closure*  
**Ref:** *Regulation 30 & 42 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013*

Respected Sir/ Madam,

This is to inform you that the 36th (Thirty-sixth) Annual General Meeting (AGM) of the members of Sastasundar Ventures Limited ("the Company") will be held on Friday, the 26th September, 2025 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, as amended from time to time and the provisions of Section 91 of the Companies Act, 2013; 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	Saturday, 20th September, 2025	Friday, 26th September, 2025	Annual General Meeting scheduled to be held on 26 <sup>th</sup> September, 2025

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Sastasundar Ventures Limited**

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