

**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 19-09-2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Buy-back proposal by Sastasundar Healthbuddy Limited, material subsidiary Company of the Company*

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that the Board of Directors of Sastasundar Healthbuddy Limited ("SHBL"), a material subsidiary of Sastasundar Ventures Limited ("the Company") at their Board Meeting held on 19th September, 2025 has approved buy-back of 20,27,534 (Twenty Lakh twenty seven thousand five hundred thirty four) fully paid-up equity shares of Rs. 10/- (Ten) each, at a price of Rs. 493.21/- (Rupees Four Hundred Ninety Three and twenty one paise only) per share aggregating to a consideration not exceeding Rs. 1,00,00,00,044/-, which is subject to approval of the shareholders of SHBL.

The Company has received the aforesaid intimation from SHBL on 19<sup>th</sup> September, 2025 at 3:16 PM.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and trading restrictions placed by the Company's code of internal procedures and conduct for preventing Insider Trading; this is to inform you that the Trading Window for trading in the securities of the Company shall remain closed for all designated persons and their immediate relatives with immediate effect till Tuesday, September 23, 2025.

The aforesaid information will also be available on the Company's website at [www.sastasundarventures.com](http://www.sastasundarventures.com).  
This is for your information and record.

Thanking you,

Yours faithfully,  
**For Sastasundar Ventures Limited**

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