

Date: 30-09-2025

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 – Update on the Buy-back proposal by Sastasundar Healthbuddy Limited, unlisted material subsidiary of the Company

Dear Sir/Madam,

This is in furtherance of the disclosure made by the Company on 19th September, 2025 regarding the Buyback proposal of Equity Shares made by Sastasundar Healthbuddy Limited ("SHBL"), unlisted material subsidiary of the Company.

We hereby inform you that the shareholders of SHBL, in its Extra-Ordinary General Meeting held on 30th September, 2025 have approved the buy-back of not exceeding 20,27,534 (Twenty Lakh twenty seven thousand five hundred thirty four) fully paid-up equity shares (representing 8.55% of the total number of shares in the paid up equity share capital of SHBL) of Rs. 10/- (Ten) each, at a price of around Rs. 493.21/- (Rupees Four Hundred Ninety Three and twenty one paise) per share aggregating to a consideration not exceeding Rs. 1,00,00,00,044/- (Rupees One Hundred Crore and Forty Four Only).

The Company has received the aforesaid intimation from SHBL on 30th September, 2025 at 2:24 PM.

The aforesaid information will also be available on the Company's website at 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

Encl: Disclosure made by the Company on 19th September, 2025

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 19th 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.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

**PRATAP
SINGH**

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

Digitally signed by PRATAP SINGH
DN: cn=PRATAP SINGH,
ou=Sastasundar Ventures Limited,
o=Sastasundar Ventures Limited,
c=India,
email=pratap.singh@sastasundarventures.com,
serialNumber=6a38ac8d61293d95d818b2d95db95f
63a20723f9d90094bdc9f93829a546, cn=PRATAP
SINGH
Date: 2025.09.19 18:07:42 +05'30'