

Date: 04-12-2024

To,

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| The Corporate Services Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533259 | Manager - Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: SASTASUNDR |
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of meeting with Analyst / Investor

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is scheduled to interact with Analysts /Investors as per the details provided below:

| Sr. No. | Date | Name of Institution/ Fund | Meeting Type |
|---------|-----------------------------|---------------------------|----------------------|
| 1 | Monday, December 9, 2024 | Motilal Oswal AMC | Virtual – One on One |

Note: Date/ Participants are subject to changes. Changes may happen due to exigencies on the part of Company/ Analyst/ Institutional Investor.

Please note that no Unpublished Price Sensitive Information is proposed to be shared at the above-mentioned meeting.

You are requested to kindly take note of the same.

Thanking you,

For Sastasundar Ventures Limited

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