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: 11-06-2024

BSE Ltd. (Designated Stock Exchange)

PJ Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E) Mumbai – 400 051

Stock Code: 533259 Symbol: SASTASUNDR

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Company has received a disclosure regarding acquisition/sale of shares of the Company in Form - C as specified under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Ms. Manisha Sethia, CFO of the Company.

Pursuant to the Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the said disclosure is enclosed herewith for your information and record.

Thanking you.

Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh
Company Secretary

Encl. as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure

: SASTASUNDAR VENTURES LIMITED

Name of the Company ISIN of the Company : INE019J01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoters/ KMP / | erson prior to acquisition/disposa moters/ | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | intimation to acq company disp mark | Mode of acquisition / disposal (on market/public/ rights/ |
|---|---|---|---|---|---------------------------|-------------|---|--|--|--|------------|---|---|
| | Directors/ immediate relative to/others etc.) | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value (Rs.) | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | То | | preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| MANISHA SETHIA PAN - AJBPD4115B Address: 5 New Seal Lane Howrah - 711101 Contact No.: +91 9883154323 | KMP (CFO) | Equity Shares | No. of Shares- 12,500 % of Capital - 0.04% | Shares | 2,500 Equity Shares | 7,65,681 | Sale | Equity Shares | No. of Shares - 10,000 % of Capital - 0.03% | 06.06.2024 | 07.06.2024 | 10.06.2024 | Market Sale |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| | Exchange on which the trade was executed | | | | | |
|------------------|--|----------------|--|----------------|---|-----|
| Type of contract | Contract specifications | | Buy | | Sell | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | NSE |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For SASTASUNDAR VENTURES LIMITED

Pratap Singh Company Secretary

Date: 11-06-2024 Place: Kolkata