



Date: 18-03-2024

<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip No. 530943	<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol - SABTN
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**Dear Sir/Madam**

**Sub: Intimation of Board Meeting.**

According to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, and as per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench under the Insolvency & Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> March 2024, to consider and approve the following:

1. Conversion of 2,30,00,000 Convertible Warrants held by (a) M/s Ruani Media Service Private Limited (b) M/s Sera Investments & Finance India Limited, and (c) M/s Leading Leasing Finance & Investment Company Limited, into Equity Shares of the Company.
2. To give authority to Mr. Suresh Khilari, Chief Financial Officer (CFO) to sign documents/cheques for Banking Transactions.
3. Appointment of Company Secretary & Compliance Officer.
4. Any other business transactions.

The above is for your information and records.

**For Sri Adhikari Brothers Television Network Limited**

**Markand Adhikari**  
**Chairman & Managing Director**  
**DIN: 00032016**

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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