

Date: 29-05-2023

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

**Sub: 1. (a) Disclosure of reasons for anticipated delay in submission of audited financial results (Standalone & Consolidated) for the quarter and year ended 31st March 2023 and request for extension of timeline**  
**(b) Postponement of Agenda related to consideration of Audited Financial Results for the year ended 31st March 2023 and**  
**2. Extension of Trading Window Closure**

**Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR**

Dear Sir/ Madam,

This has reference to our letter dated 22nd May, 2023 regarding intimation of Board Meeting for considering the Audited Financial Results for the quarter and financial year ended 31st March 2023 under Regulation 29 of the SEBI (LODR) Regulations, 2015.

**1) Regarding Board Meeting for consideration of Financial Results**

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in case a listed entity has subsidiaries, in addition to submission of standalone financial results it is also required to submit consolidated financial results within the time prescribed in the regulation i.e. within 30th May, 2022.

We hereby bring to your kind notice that due to delay in receipt of accounts of group Companies, the preparation of financial results for the quarter and financial year ended 31st March 2023 will take some additional time. Hence the agenda related to consideration of audited financial results for the quarter and year ended 31st March, 2023 (Standalone & Consolidated) at the Board Meeting to be held on 30<sup>th</sup> May, 2023, shall stand deferred. It will be taken up for consideration at the board meeting to be held at a later date and the same would be intimated to the Stock Exchanges in due course.

However, the Board meeting shall be held on 30th May, 2022 as per schedule and Agenda items other than Audited Financial Results will be taken up for consideration.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 informing reason for delay in submission of financial results.

**2) Extension of Trading Window Closure**

Further, in continuation to our letter dated 30<sup>th</sup> March, 2023 the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons and their immediate relatives as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the Audited financial results for the quarter and year ended 31st March, 2023 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sastasundar Ventures Limited**

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