



Date: 14-05-2024

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

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

According to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 14th May 2024, has considered and approved the following:

1. Under Regulation 17(1)(c) SEBI (LODR) Regulations 2015, the Board has recommended to the Shareholders the appointment of Mr. Pritesh Rajgor (DIN: 07237198) as Independent Director of the Company.
2. Under Section 188(1) of the Companies Act, 2013 read with Regulation 23 of SEBI (LODR) Regulations 2015, approved and recommended to the Shareholders for their approval the Material Related Party Transactions with TV Vision Limited.
3. Under Section 188(1)(d) of the Companies Act, 2013 read with Regulation 23 of SEBI (LODR) Regulations 2015, approved and recommended to the Shareholders for their approval the Material Related Party Transactions with Mr. Kailasnath Adhikari.
4. Under Section 188(1)(d) of the Companies Act, 2013 read with Regulation 23 of SEBI (LODR) Regulations 2015, approved and recommended to the Shareholders for their approval the Material Related Party Transactions with Mr. Ravi Adhikari.
5. Approved the notice of Postal Ballot for seeking the approval of Shareholders for the following matters:
 - To approve the Appointment of Mr. Pritesh Rajgor (DIN: 07237198) as Independent Director of the Company.
 - To Approve Material Related Party Transactions with TV Vision Limited, a Related Party of the Company.
 - To approve Material Related Party Transactions with Mr. Kailasnath Adhikari & Mr. Ravi Adhikari.

Registered Office:

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

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853



6. Appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, as the Scrutinizer for conducting the e-voting process fairly and transparently.

The Calendar of events for the Postal Ballot is enclosed herewith for your reference. The Meeting commenced at 12:15 P.M. and concluded at 01:00 P.M. The above is for your information and records.

For Sri Adhikari Brothers Television Network Limited

Markand Adhikari
Chairman & Managing Director
DIN: 00032016

Registered Office:

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Calander of Events for Postal Ballot

Particulars	Date
Date of Board Meeting in which Notice of Postal Ballot is approved and authorizing the Director(s) and/or the Company Secretary to be responsible for the entire Postal Ballot process	14-05-2024
Date of Appointment of Scrutinizer	14-05-2024
Benpos Date for Sending Postal Ballot Notice	10-05-2024
Cut-Off Date for Determining the Shareholders Eligible for E-voting	10-05-2024
Date of Dispatch of Notice by Email	On or before 17-05-2024
Date of publishing Advertisement in Newspaper	On or before 18-05-2024
E-voting Start Date & Time	21-05-2024 (9:00 A.M. IST)
E-voting End Date & Time	19-06-2024 (5:00 P.M. IST)
The date on which the Resolution will be deemed to be passed	19-06-2024
Date of submission of the Report by the Scrutinizer	On or before 21-06-2024
Date of declaration of the result by the Chairman	On or before 21-06-2024

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