



February 21, 2023

To,
**The Manager - CRD,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip No. 530943

**The Manager - Listing Department,
National Stock Exchange of India Limited**
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol - SABTN

Dear Sir(s),

Subject: Postal Ballot Notice - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Postal Ballot Notice dated February 21, 2023 for seeking approval of the Members of the Company for following Matters:

1. Re-appointment of Dr. Ganesh P. Raut (DIN: 08047742), as an Independent Director of the Company to hold office for second term of 5 (five) years commencing from February 07, 2023 to February 06, 2028, subject to approval of shareholders of the Company.
2. Re-appointment of Mr. Umakanth Bhyravajoshiyulu (DIN: 08047765), as an Independent Director of the Company to hold office for second term of 5 (five) years commencing from February 07, 2023 to February 06, 2028, and continuation of office as a non-executive independent director of the company after attainment the age of seventy five years subject to approval of shareholders of the Company.
3. Re-appointment of Mr. M. Soundara Pandian (DIN: 07566951), as an Independent Director of the Company to hold office for second term of 5 (five) years commencing from February 07, 2023 to February 06, 2028, subject to approval of shareholders of the Company.

The Postal Ballot Notice is being sent electronically to all the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their e-mail addresses with the Company and/or with the Depositories / Depository Participants, in accordance with the MCA Circulars referred in the Postal Ballot notice.

Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, February 17, 2023 i.e. the cut-off date, will be considered eligible for the purpose of voting.

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



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

The Company has engaged the services of National Securities Depository Limited for the purpose of providing e-voting facility to all its members. The voting period will commence from Tuesday, February 28, 2023 at 9:00 a.m. and shall end on Thursday, March 30, 2023 at 5:00 p.m. The results of the postal ballot will be announced on April 03, 2023.

Kindly take this communication on record and inform your members accordingly.

Yours faithfully,

For **Sri Adhikari Brothers Television Network Limited**

Kajal Pandey
Company Secretary & Compliance Officer
ACS No. 69492

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