



Date: 20.2.2024

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| 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 - 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 the Re-instated Board of Directors of the Company is scheduled to be held on Friday, 23rd February 2024, to consider and approve the following:

1. Allotment upto 40,00,000 Equity Shares and 1,10,00,000 Convertible Warrants of the face value of Rs.10 each to M/s Ruani Media Service Private Limited (Special Purpose Vehicle (SPV) of Resolution Applicants).
2. Allotment upto 10,00,000 Equity Shares and 60,00,000 Convertible Warrants of the face value of Rs.10 each to M/s Sera Investments & Finance India Limited [(Non-Banking Financial Company (NBFC)].
3. Allotment upto 10,00,000 Equity Shares and 60,00,000 Convertible Warrants of the face value of Rs.10 each to M/s Leading Leasing Finance & Investment Company Limited [Non-Banking Financial Company (NBFC)].
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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