



Date: 06th January, 2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530943	To, The Manager - Listing 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,

Subject: Outcome of Board Meeting- Sri Adhikari Brothers Television Network Limited

We wish to inform you that the Board of Directors ("Board") of the Company in its meeting held today i.e., Tuesday, 06th January 2026, have considered and approved the following:

01. The Board of Directors has approved the sub-division/split of existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten Only) each, fully paid- up into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One Only) each, fully paid- up. The record date for the purpose of above sub-division/split of equity shares shall be decided after obtaining shareholders' approval through a Postal Ballot.

The details regarding the sub-division/split, in accordance with Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11" November 2024, are provided in "**Annexure 1**".

02. Consequential alteration of the Capital Clause i.e., Clause V of the Memorandum of Association of the Company, subject to shareholders' approval.

03. The Board of Directors has approved the acceptance of loans from the Promoter up to an extent of Rs. 100 Crores, including the option to convert such loans into equity shares of the Company and recommended the same for shareholders' approval through a Postal Ballot.

04. The Board of Directors has approved the borrowing powers of the company where the total borrowed amount shall not exceed the sum of Rs 500 Crores and recommended the same for shareholders' approval through a Postal Ballot.

05. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Srivatsava Sunkara [DIN: 01725431] as Chairperson of the Company w.e.f 06th January, 2026, subject to the approval of regulatory/statutory

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



authorities and shareholders' approval through a Postal Ballot.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in "**Annexure 2**".

06. The Board of Directors has approved notice of Postal Ballot for seeking the approval of Shareholders for the following matter:

- a) To consider the proposal for sub- division/split of the equity shares of the Company.
- b) To proposal for acceptance of loans from the Promoter, including the option to convert such loans into equity shares of the Company.
- c) To consider and approve borrowing powers of the company.
- d) To consider and approve the appointment of Mr. Srivatsava Sunkara [DIN: 01725431] as Chairperson of the Company.

07. The Board of Directors has appointed Krina Gokulkumar Shah (Membership No. A66521, COP: 27764), Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process fairly and transparently.

08. The Board has approved the resignation letter received from Mr. Kiran Kumar Inampudi [DIN No. 01024343]. He has provided his resignation from the post of Chairperson with effect from 06th January, 2026. However, he has informed that he will actively continue as an Executive Director of the Company. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in "**Annexure 3**".

The Calendar of Events for the Postal Ballot Notice is attached herewith as "**Annexure-4**"

The Meeting commenced at 02:00 P.M. and concluded at 02:45 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For Sri Adhikari Brothers Television Network Limited

**Srivatsava Sunkara
Managing Director
DIN: 01725431**

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"Annexure - 1"

Details regarding the sub-division/split, in accordance with Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11" November 2024, are provided as per below:

Sr. No.	Particulars	Details						
1	Split ratio	Existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten only) each, into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One only) each, fully paid-up.						
2	Rationale behind the split	The split of equity shares will make the shares more affordable and attractive to invest thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.						
3	Pre and post share capital – authorized, paid-up and subscribed	Type of capital	Pre-sub-division/split			Post-sub-division/split		
		Authorized Share Capital	Face Value	No. of Shares	Total Value (Rs.)	Face Value	No. of Shares	Total Value (Rs.)
		Authorized Share Capital	10	11,10,00,00	111,00,00,000	1	111,00,00,00	111,00,00,000
		Issued, Paid-up Share Capital	10	2,53,73,056	25,37,30,560	1	25,37,30,560	25,37,30,560
4	Expected time of completion	Within 2 months from the date of approval by the members of the Company						
5	Class of shares which are subdivided	Equity Shares, ranking pari-passu						
6	Number of shares of each class pre- and post-split;	The Company has issued only one class of Equity Shares. For number of shares, pre- and post-split, please refer point no. 3 of this table.						
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable as the shares are being split and not consolidated						



“Annexure - 2”

Disclosure of events and information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided as below:

Details of events that need to be provided	Information of events
	Mr. Srivatsava Sunkara [DIN: 01725431]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	06-01-2026
Term of Appointment (if any)	He is appointed as Chairperson of the Company subject to the approval of shareholders in General Meeting
Brief profile (in case of appointment)	He has experience in Artificial Intelligence and the development of Large Language Models (LLMs), with proven expertise in transforming organizational operations to enhance efficiency and foster innovation.
Relationships between directors (in case of appointment of a director)	He has no relationship with the Existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Srivatsava Sunkara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

“Annexure-3”

Disclosure of events and information pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Particulars	Details
Reason for Change	Resignation of Mr. Kiran Kumar Inampudi [DIN: 01024343] from the post of Chairperson of the Company
Date of appointment/cessation & term of appointment	06 th January, 2026
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

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**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

"Annexure-4"

CALENDAR OF EVENTS

Particulars	Date
Date of Board Meeting	Tuesday 06 th January 2026
Outcome of Board Meeting	Tuesday 06 th January 2026
Benpos Date for Sending Notice & E-voting	Friday 09 th January 2026
Date of Dispatch of Notice by Email	Monday 12 th January 2026
Date of publishing Advertisement in Newspaper	Tuesday 13 th January 2026
E-voting Start Date	Wednesday 14 th January 2026
E-voting End Date	Thursday 12 th February 2026
The date on which the Resolution will be deemed to be passed	Thursday 12 th February 2026
Date of submission of the Report by the Scrutinizer	Friday 13 th February 2026
Date of declaration of the result by the Chairman	Friday 13 th February 2026
Last date of signing of Minutes by the Chairman	-

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Date: **06-01-2026**

To,

The Board of Directors

M/s Sri Adhikari Brothers Television Network Limited,

Office Address: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,

Andheri (West), Mumbai 400 053

Subject: Resignation from the position of Chairperson

Dear Sir/Madam,

I, Kiran Kumar Inampudi, hereby tender my resignation from the position of Chairperson of the board, effective from 06.01.2026.

I would like to emphasize that this resignation applies solely to my role as Chairperson. The opportunity to serve on the Board has been a valuable and enriching experience, and I am sincerely grateful for the trust and confidence the Board placed in me.

I remain fully committed to the organization and hereby confirm my intention to continue serving as an Executive Director, contributing actively to the Board.

I kindly request the Board of Directors to relieve me from my duties with effect from the date of signing of this letter. Further, I request you to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of my resignation letter.

Thanking You,

Yours Sincerely,



Kiran Kumar Inampudi
DIN No. 01024343