

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Dated: 03.08.2026

To
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

NSE Symbol: SATKARTAR
ISIN: INE0NB801022

Subject- Intimation of Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir/Madam,

We wish to inform you that the **14th Annual General Meeting (AGM)** of the Company will be held on **Friday, August 28, 2026 at 10.00 am (IST)** through VC/OAVM.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is sent to those shareholders who have not registered their e-mail addresses with the Company/Depositories, providing a web-link / exact path of the Annual Report 2025-2026.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Weblink / Exact path of Annual Report 2025-2026	https://backendapi.satkartar.me/assets/investor/Annual-Report-2025-2026.pdf
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Kindly take the above information in your records.

For Sat Kartar Life Limited
(Formerly known as Sat Kartar Shopping Limited)

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Place: New Delhi
Date : 03.08.2026