

SAT KARTAR SHOPPING LIMITED

Date: 03.12.2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: SATKARTAR
ISIN: INE0NB801022

Subject: Outcome of the Meeting of the Board of Directors of Sat Kartar Shopping Limited (the Company") held on December 03, 2025

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company was held today i.e, on Wednesday, December 03, 2025 at 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110034. In pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board considered and approved the following businesses:

Appointment of M/s. Rawal & Co., Company Secretaries Firm Reg No. S2020UP717200, as a Secretarial Auditor of the Company for the financial year 2025-26. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I**.

The Meeting of the Board of Directors commenced at 09:30 A.M. and concluded at 10:35 A.M.

You are requested to kindly take the said information on your record and acknowledge it.

Thanking you,
Yours faithfully,
For Sat Kartar Shopping Limited

Sonal Seth
Company Secretary & Compliance Officer
Date: 03.12.2025
Place: New Delhi

SAT KARTAR SHOPPING LIMITED

Annexure – I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Appointment of Secretarial Auditor:

| Sr. No | Details of events that needs to be provided | Information of Such event |
|--------|---|---|
| 1 | Name | M/s Rawal & Co |
| 2 | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Appointment |
| 3 | Date of Appointment | December 03, 2025 |
| 4 | Terms of Appointment | Term of Appointment: 1 Year (For the FY 2025-2026) |
| 5 | Brief Profile (in case of appointment) | M/s Rawal & Co., Practising Company Secretaries, is a professional firm with over 6.5 years of experience specializing in Secretarial Compliance and Audit. The firm has been actively engaged in providing a wide spectrum of corporate advisory and compliance services to various companies, ensuring adherence to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable corporate laws. Over the years, the firm has developed strong expertise in handling secretarial audits, drafting and vetting of corporate documents, maintaining statutory records, and offering end-to-end compliance support. |
| 6 | Disclosure of relationships between directors (NA in case of Non applicability) | NA |