

# SAT KARTAR SHOPPING LIMITED

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Date: 04.08.2025

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 4<sup>th</sup> August, 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 Monday, August 04, 2025 at 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001. 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:

- 1) Approved Notice of Annual General Meeting (AGM) to be held on 29<sup>th</sup> August, 2025.
- 2) Approved Director's Report for the financial year ended on 31.03.2025.
- 3) Approved re-appointment of Ms. Richa Takkar (DIN No: 09055080) as a Director who retires by rotation & being eligible and offered herself for re-appointment.
- 4) Approved and fixed record date for the purpose of payment of dividend i.e. the record date for the dividend distribution shall be Friday 22<sup>nd</sup> August, 2025.
- 5) Approved Alteration of the object clause of the Memorandum of Association by adding new clause(s) in the main objects to be pursued by the company.
- 6) The Board decided to defer the decision on the proposed ESOP for further consideration, "No resolutions have been passed in this regard".
- 7) Approved the transactions to be entered into with related parties for the financial year 2025-2026.
- 8) Approved Managerial Remuneration which may exceed(s) the limits specified under section 197 of the Companies Act, 2013.
- 9) Approved appointment of M/S Rawal & Co, Company Secretaries as a Scrutinizer of the Company.
- 10) Approved appointment of CDSL for providing facility for conducting Annual General Meeting through OAVM (Other Audio Visual Means) and for availing E-Voting facility for the shareholders.

The Meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:20 P.M.

## **SAT KARTAR SHOPPING LIMITED**

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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: 04.08.2025  
Place: New Delhi**