

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 04.08.2026

Ref: AGM Notice – E-Voting / 2026

**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: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, we are attaching herewith copies of the Notice of 14th AGM published in following newspaper(s) on 4th August, 2026:

1. Financial Express all India editions in English language
2. Jansatta Delhi/NCR edition in Hindi language

The Notice is given to inform shareholders of the Company about convening of the **14th Annual General Meeting on Friday, August 28, 2026 at 10:00 A.M.** through Video Conference/Other Audio Video Means and availability of E- Voting Facility, the remote e-voting period commences

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on Tuesday 25th August, 2026, at 09:00 AM (IST) and will end on Thursday 27th August, 2026, at 05:00 PM (IST) and other related information.

This information is also available on the Company's website www.satkartar.in.

This is your information and record.

Thanking you,
Yours faithfully,
For Sat Kartar Shopping Limited
(Formerly known as Sat Kartar Life Limited)

Sonal Seth
Company Secretary & Compliance Officer

Date: 04.08.2026
Place: New Delhi

enaniariansatta.com