

# SAT KARTAR SHOPPING LIMITED

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**Dated: 06.02.2026**

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

**SYMBOL: SATKARTAR**  
**ISIN: INE0NB801022**

**Subject: Shareholders Approval for Change in Name of the Company from  
“Sat Kartar Shopping Limited” to “Sat Kartar Life Limited”.**

Dear Sir/Ma'am,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on Monday 05<sup>th</sup> Day of January, 2026 and **Resolution passed by shareholders** through Postal Ballot on **05th February, 2026** has considered and **approved the Change in Name** of the Company from **“Sat Kartar Shopping Limited”** to **“Sat Kartar Life Limited”** and consequential Alteration to Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company.

You are requested to take the same in your records.

**For Sat Kartar Life Limited**

**Sonal Seth**  
**Company Secretary & Compliance Officer**  
**Membership No: A41934**  
**Date: 06.02.2026**  
**Place: New Delhi**