

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 05th 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**