

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 06.04.2026

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: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for Quarter and Financial Year Ended March 31, 2026.

Dear Sir/Madam,

This is to inform you that the provisions relating to submission of the Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") are not applicable to our Company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of :

a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter and Financial Year ended 31st March, 2026 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the event that provisions become applicable at a later stage the company shall comply with the relevant provisions accordingly."

Further, a certificate from a firm of Practicing Company Secretaries confirming the non-applicability is attached herewith.

You are requested to kindly take the above on your records.

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

**Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Place: New Delhi**



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

To,
Board of Directors,
Sat Kartar Life Limited
(Formerly Known as Sat Kartar Shopping Limited)
603 6th Floor, Mercantile House, KG Marg, Connaught Place,
New Delhi – 110001, India

Dated: 04.04.2026

Sub: Certificate of non-applicability of corporate governance requirement for the quarter and financial year ended March 31st 2026.

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, **Sat Kartar Life Limited (Formerly Known as Sat Kartar Shopping Limited)** having NSE Symbol **SATKARTAR** has listed its equity shares on emerge platform of National Stock Exchange of India Limited (“NSE Emerge”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein for quarter and financial year ended 31st March 2026.

Kindly take the said information on your records.

Thanking you,
Yours Faithfully,
For Rawal & co.
(Company Secretaries)
FRN: S2020UP717200

VIVEK RAWAL
Digitally signed
by VIVEK RAWAL
Date: 2026.04.04
12:50:03 +05'30'

Vivek Rawal
Company Secretary
Membership No.: 43231
C.P. No.: 22687

UDIN: A043231H000013927
Place: Gurugram
Date: 04.04.2026

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