

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 08.04.2026

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: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended 31.03.2026 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

Ref.: SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019

Dear Sir/Madam,

As per the Listing Obligations and Disclosure Requirements Regulation, 2015 Regulation 24A pertains to **Secretarial Audit** wherein " **Every Listed Company and its material unlisted subsidiaries incorporated in India is required to undertake Secretarial Audit and shall annex with its Annual Report, a Secretarial Audit Report, given by a Company Secretary in practice, in such form as may be prescribed with effect from the year ended March 31, 2019.**"

Further as per SEBI's Circular the annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchanges within 60 days of the end of the Financial Year.

With reference to the above captioned subject, we would like to inform you that we are listed on NSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,24,24A,25,26,26A,27 (except regulation 23) and clauses

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CIN: L52590DL2012PLC238241

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(b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C,D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 does not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence we being an entity listed on SME Exchange (NSE-Emerge), compliances under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to us.

You are requested to kindly take the said information 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
Date: 08.04.2026
Place: New Delhi**