

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 13.02.2026

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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to the provisions of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th February, 2026 at 11:30 AM at the registered office of the Company at 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001 to consider and approve the following business:

1. To consider and approve the “Sat Kartar Employees Stock Option Scheme, 2026 (ESOS)” in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, applicable provisions of the Companies Act, 2013, and other applicable laws, for the benefit of eligible employees of the Company, including those of its subsidiary(ies) or associate company(ies), in India or outside India, and of its holding company, if any.
2. To consider and approve the proposal for increase in the Authorized Share Capital of the Company.
3. Any other matter with the permission of the Chair

You are requested to kindly take the said information on your record and acknowledge it.

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

Sonal Seth
Company Secretary & Compliance Officer
Membership No. A41934
Date: 13.02.2026
Place: New Delhi

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, website: www.satkartar.in, Email id: info@satkartar.in
CIN: L52590DL2012PLC238241