

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Dated: 13.05.2026

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: Outcome and Proceeding of Extra – Ordinary General Meeting of the Company held on May 13, 2026.

Dear Sir/Madam,

The Company's Extra Ordinary General Meeting (“EGM”) was held on May 13, 2026 virtually through **Video Conferencing (“VC”) / Other Audio Visual Mean (“OAVM”)**.

The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:32 A.M. (IST).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the Summary of the proceedings of Extra – Ordinary General Meeting of the Company held on Wednesday May 13, 2026 through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) facility .

Kindly take the above document on your record and acknowledge.

For Sat Kartar Life Limited
(Formerly known as Sat Kartar Shopping Limited)

Sonal Seth
Company Secretary & Compliance Officer
Membership No : F13949

Date: 13.05.2026
Place: New Delhi

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF SAT KARTAR LIFE LIMITED (FORMERLY SAT KARTAR SHOPPING LIMITED)

The Extra ordinary General Meeting (EGM) of the members of Sat Kartar Life Limited (Formerly known as Sat Kartar Shopping Limited) was held on May 13, 2026 at 10:00 A.M. (IST) virtually through Video Conferencing (VC) / Other Audio Visual Mean (OAVM).

The meeting was commenced at 10:00 A.M. (IST).

As decided by the Board of Directors of the Company, Mr. Ved Prakash, Managing Director of the Company, chaired the meeting.

Total 14 Shareholders were present at the Meeting holding 45,72,278 no of Equity Shares holding 29.04% of the total shareholding of the Company.

Firstly, on behalf of the Company, he welcomed the Shareholders of the Company.

The requisite quorum was present, Chairperson called the meeting to order and authorized Ms. Sonal Seth, Company Secretary to complete all the statutory requirements and Further Authorized Mr. Devender Kumar Arora, Chief Financial Officer of the Company to enlighten the esteemed shareholders on the key aspects of the Company.

All the Panelists present at the Meeting were introduced including Statutory Auditor and Scrutinizer appointed for the purpose of e-voting.

Thereafter, the Shareholders were informed that:

The Company had provided facility for remote E voting through CDSL Platform. Remote e voting was commenced on May 10, 2026, Sunday at 09:00 A.M.(IST) and Concluded on May 12, 2026, Tuesday at 5:00 P.M.(IST) and the shareholders holding shares as on Wednesday, May 06, 2026 (cut-off date) were eligible to cast their votes electronically;

The facility to cast vote electronically at this meeting is provided only to such shareholders who are present at the meeting and who haven't casted their vote through remote e-voting facility.

The shareholders have voting rights in proportion to their shares held in the paid-up equity share capital of the Company.

Mr. Devender Kumar Arora, Chief Financial Officer of the Company briefed the shareholders about future vision, growth prospects, and strategic outlook of the Company.

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The Board of Directors have appointed Mr. Vivek Rawal proprietor of M/s Rawal & Co. (Company Secretaries) FRN: S2020UP717200 as a Scrutinizer to scrutinize the votes casted at this meeting and through remote e-voting facility to prepare the Report on the voting result on the special businesses proposed at this meeting.

In terms of the Notice dated 18th April, 2026 convening the Extra ordinary general meeting of the Company, the following business was transacted at the Meeting and through remote e-voting:

Sr. No	Resolution	Type of Resolution
1.	Issuance of equity shares on a preferential basis to the persons belonging to the non-promoter category.	Special Resolution
2.	Issue of warrants convertible into equity shares to the persons belonging to the non-promoter category.	Special Resolution

At last, Ms. Sonal Seth, Company Secretary of the company presented a vote of thanks to Panelists, shareholders and other stakeholders for attending the Extra Ordinary General Meeting. Further it was brought to the notice that no request(s) were received from any shareholder to register as a speaker shareholder for the Extra – ordinary general Meeting on the Company’s e-mail ID. However opportunity was given to the shareholders to express their views/ ask questions during the meeting, by availing the “Raise Hand” facility made available by CDSL, wherein no questions were received.

It was further informed to the Members that the said results of remote e-voting and e-voting during the EGM shall be declared within two working days and would be displayed on the websites of the Company, Sat Kartar Life Limited, website of CDSL and National Stock Exchange of India Limited.

The meeting stood closed at 10:17 A.M. and stated that voting would remain open for 15 minutes and accordingly, the meeting would get concluded at 10:32 A.M.

For Sat Kartar Life Limited
(Formerly known as Sat Kartar Shopping Limited)

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Date: 13.05.2026
Place: New Delhi