

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 15.04.2026

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

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday April 18, 2026**, inter-alia, to consider and approve the following matters:

1. To consider raising of funds for expansion of healthcare services, hospital infrastructure and technology-driven healthcare initiatives etc through preferential issue of convertible warrants or other permissible securities, in one or more tranches, as may be permitted under applicable laws including the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable regulations.
2. Any other item with the permission of the Chair.

In this connection, we wish to inform you that the **Trading Window shall remain closed** for the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company **from April 15, 2026 till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. April 18, 2026.**

We request you to take the above information on record, and treat the same as compliance under Regulation 29(1)(d) and other the applicable provision(s) of the Listing Regulations.

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: 15.04.2026
Place: New Delhi

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