Date: 15.10.2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Proposed Acquisition of Overseas Company

Dear Sir/Ma'am

This is to inform you that Board of Directors of the Company in their meeting held today (i.e. 15th October 2025), considered and approved the acquisition of 100% equity shares in Sat Kartar USA INC having registered office at 5900 BALCONS DR STE 100 AUSTIN, TX 78731 Post-acquisition, Sat Kartar USA INC become a wholly-owned subsidiary of the Company.

Further, the detailed disclosure with respect to the acquisition in the subsidiary company as required under Regulation 30 read with clause (6) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November, 2024 is enclosed herewith as **Annexure –"A"**.

The date and time of occurrence of event is 15th October, 2025 at 12:45 P.M.

You are requested to kindly take the said information on your records.

Thanking you,
Yours faithfully,
For Sat Kartar Shopping Limited

Sonal Seth Digitally signed by Sonal Seth
Date: 2025.10.15
12:50:22 +05'30'

Sonal Seth
Company Secretary & Compliance Officer

Date: 15.10.2025
Place: New Delhi

Annexure - A

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November, 2024

Name of the target entity	SAT KARTAR USA INC 5900 BALCONS DR STE 100 AUSTIN, TX 78731
Whether the acquisition would fall within related party transaction and whether the promoter/promoter group/group companies have any interest in the entity being acquired Nature of Interest Transaction at Arm's Length Price	Yes (Immaterial Transaction) Director of the target entity is a relative of promoter Yes
Industry to which the entity being acquired belongs	Entity belongs to develop, manufacture and distribute food supplements and natural, herbal, and ayurvedic products aimed at promoting health, wellness, and preventive care. Provide solutions for therapeutic benefits and lifestyle enhancement through integrative wellness programs, natural remedies, and allied services. Engaged in retailing and distribution of spiritual offerings, wellness-related merchandise, and associated products that support personal well-being and spiritual growth.
Object and effects of acquisition	This proposed acquisition is aimed at facilitating the Company's global operations and strengthening its international presence. The development marks an important milestone in the Company's journey towards establishing a broader international footprint.
Any governmental or regulatory approval required for the acquisition	Yes (FEMA Approval required)
Indicative time period for completion of the acquisition	Expected to close in one month
Nature of consideration	Cash
Cost of acquisition or the price at which the shares are acquired	USD 1000
Percentage of holding / control acquired and / or number of shares acquired	100% of the equity share capital
Brief background of the Acquired Entity Last 3 Years Turnover Country in which the acquired entity has presence	Founded on 28th Day of August 2025 with the object to develop, manufacture and distribute food supplements and natural, herbal, and ayurvedic products aimed at promoting health, wellness, and preventive care. Provide solutions for therapeutic benefits and lifestyle enhancement through integrative wellness programs, natural remedies, and allied services. Engaged in retailing and distribution of spiritual offerings, wellness-related merchandise, and associated products that support personal well-being and spiritual growth. NIL as the company was incorporated on 28.08.2025 USA

Sonal Seth

Digitally signed by Sonal Seth
Date: 2025.10.15 12:50:41 +05'30'