

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 15th October, 2026

To,
The Listing compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Corrigendum to the notice of Extraordinary General Meeting of the Members scheduled to be held on Friday October 23, 2026 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in furtherance to our intimation letter dated September 30, 2026 wherein the Company has informed the exchange about the Extraordinary General Meeting (“EGM”) of the members of the Company which is scheduled to be held on Friday October 23, 2026 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as listed in the notice of the EGM (“EGM Notice”).

We would like to inform that the Company had filed applications with the stock exchanges where the Equity Shares of the Company are listed, namely National Stock Exchange of India Limited (“NSE”) for seeking “in principle approval” in relation to the proposed preferential issue of convertible warrants for which the approval of the Members is being sought. Thereafter, the Company has received certain observations from NSE, pursuant to which the Company is directed to provide certain additional details and clarifications through Corrigendum to the shareholders of the Company.

The enclosed Corrigendum is being issued in relation to the Explanatory Statement for Item No. 1 of the EGM Notice to provide certain clarifications and include all documents and details as required by the NSE.

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Except as detailed in the attached Corrigendum, all other terms and contents of the EGM Notice dated 30th September, 2026 shall remain unchanged. This Corrigendum is also be available on the website of the Company at www.satkartar.in.

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

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Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Place: New Delhi

Date: 15.10.2026

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CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This Corrigendum is being issued in continuation of Extra Ordinary General Meeting (EGM) notice dated **September 30, 2026** scheduled to be held on **Friday, October 23, 2026 at 10:00 A.M.** through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”). The notice of EGM was dispatched to the shareholders of the Company on **October 01, 2026** electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the “Companies Act”), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”), to transact the business stated therein.

This Corrigendum to the EGM Notice (“Corrigendum”) is being issued to provide certain clarifications, additional disclosures and amendments as follows

Point No. 11, titled “Intent of the promoters, directors or key managerial personnel of the Company to subscribe to the offer.”, forming part of the Explanatory Statement pertaining to Item No. 1 of the EGM Notice, pursuant to disclosure regarding the intention of the Promoters, Directors and Key Managerial Personnel to subscribe to the proposed Preferential Issue is hereby clarified and suitably revised.

Point No.13, titled “Shareholding pattern of the Company before and after the Preferential Issue” forming part of the Explanatory Statement pertaining to Item No. 1 of the EGM Notice, the pre-issue and post-issue shareholding pattern of the Company has been reviewed and revised after taking into consideration 1,39,600 outstanding Employee Stock Options (ESOPs) for the purpose of calculating the shareholding on a fully diluted basis.

Accordingly, the revised shareholding pattern, including the post-allotment percentage shareholding of the proposed allottees on a fully diluted basis and the corresponding post-issue percentage shareholding of the existing shareholders, is provided hereunder.

Point No. 14, titled “Change in Control, if any, in the Company consequent to the preferential issue” forming part of the Explanatory Statement pertaining to Item No. 1 of the EGM Notice, the disclosure regarding the change in the percentage shareholding of the Promoter and Promoter Group consequent to the proposed Preferential Allotment is hereby clarified and suitably revised.

The revised disclosure specifies the corresponding changes in the number of equity shares held and the percentage shareholding of the Promoter and Promoter Group on a pre-issue and post-issue basis and further clarifies that the proposed Preferential Issue shall not result in any change in the management or control of the Company

Point No. 18, titled, “Proposed allottees, Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control, if any, in the issuer consequent to the preferential issues” forming part of the Explanatory Statement pertaining to Item No. 1 of the EGM Notice, is

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hereby revised to rectify certain inadvertent errors in the pre-issue and post-issue percentage shareholding of the proposed allottees. Accordingly, the corrected details of the pre-issue and post-issue shareholding, including the percentage shareholding of the proposed allottees on a fully diluted basis, are provided hereunder.

Except for the amendments and clarifications expressly set out in this Corrigendum, all other particulars, disclosures, terms and conditions contained in the EGM Notice dated September 30, 2026, including the Explanatory Statement pertaining to Item No. 1, shall remain unchanged and continue to be valid.

This Corrigendum shall be read in conjunction with, and shall form an integral part of, the original EGM Notice dated September 30, 2026.

A. BELOW ARE THE MODIFICATIONS IN EXPLANATORY STATEMENT PERTAINING TO ITEM NO. 1 OF THE EGM NOTICE:

MODIFICATIONS / ALTERATIONS IN EXPLANATORY STATEMENT ARE AS FOLLOWS:

In respect of Item No. 1:

11. Intent of the promoters, directors, key managerial personnel or senior management of the Company to subscribe to the offer

The Company proposes to issue Convertible Warrants on a preferential basis to persons belonging to the Promoter and Promoter Group of the Company.

In this regard, Mr. Manprit Singh Chadha, Mrs. Archana Chadha and Mrs. Simrati Kaur, belonging to the Promoter/Promoter Group of the Company, have expressed their intention to subscribe to the Convertible Warrants proposed to be issued pursuant to the Preferential Issue.

Accordingly, the aforesaid persons intend to participate in the proposed Preferential Issue by subscribing to the Convertible Warrants proposed to be allotted to them, subject to receipt of necessary statutory and regulatory approvals.

Except for Mr. Manprit Singh Chadha, Mrs. Archana Chadha and Mrs. Simrati Kaur, none of the other Promoters, Promoter Group, Directors, Key Managerial Personnel or senior management of the Company intends to subscribe to the proposed Preferential Issue.

13. Shareholding pattern of the Company before and after the Preferential Issue

Sl No	Category Shareholder(s)	of	Pre – Issue	Post – Issue*
			(as on September 25,2026)	
				Sonal Seth

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		No. of shares held	% of share holding	No. of shares held	% of share holding
A	Promoters & Promoter Group Holding				
1	Indian				
a)	Individual	43,09,556	27.28%	48,59,556	25.34%
b)	Bodies Corporate	57,12,000	36.16%	57,12,000	29.78%
	Sub-Total (A)(1)	1,00,21,556	63.45%	1,05,71,556	55.12%
2	Foreign	0	0	0	0
a)	Bodies Corporate	0	0	0	0
	Sub- Total (A)(2)	0	0	0	0
	Total Promoters & Promoter Group Holding (A)	1,00,21,556	63.45%	1,05,71,556	55.12%
B	Non-Promoters Holding				
1	Institutional Investors				
a)	Mutual Funds	0	0	0	0
b)	FPI	0	0	0	0
c)	Alternate Investment	2,96,000	1.87%	4,46,400	2.33%

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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

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	Funds				
d)	Foreign Companies	0	0	0	0
e)	Insurance Companies	0	0	0	0
f)	NBFCs registered with RBI	0	0	0	0
	Sub-Total (B)(1)	2,96,000	1.87%	4,46,400	2.33%
2	Institutions (foreign)				
	Foreign Direct Investment	0	0	0	0
	Foreign Ventures Capital Investors	0	0	0	0
	Foreign Portfolio Investors category-I	0	0	0	0
	Foreign Portfolio Investors category-II	1,22,400	0.77%	1,22,400	0.64%
	Sub-Total (B)(2)	1,22,400	0.77%	1,22,400	0.64%
3	Central Government/ State Government	0	0	0	0
	Sub-Total (B)(3)	0	0	0	0
4	Non-Institutions				
a)	Resident Individuals	40,72,296	25.78%	58,35,096	30.42%

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b)	NBFCs registered with RBI	0	0	0	0
c)	Any other, specify	0	0	0	0
d)	Directors and Their Relatives	0	0	0	0
e)	Key Managerial Personnel	0	0	0	0
f)	IEPF	0	0	0	0
g)	Trusts	0	0	0	0
h)	Foreign National	0	0	0	0
i)	Non-Nationalised Banks	0	0	0	0
j)	Non-Resident Indians	78,400	0.50%	78,400	0.41%
k)	Clearing Member	0	0	0	0
l)	Bodies Corporate	9,07,416	5.74%	14,22,616	7.42%
m)	Any other	2,97,208	1.88%	7,03,608	3.67%
	Sub-Total (B)(4)	53,55,320	33.90%	80,39,720	41.92%
	Total Public Shareholding (B)	57,73,720	36.55%	86,08,520	44.88%
	Total (A)+(B)	1,57,95,276	100.00%	1,91,80,076	100.00%

1. The pre-issue shareholding pattern is as on September 25, 2026.
2. The post-issue shareholding pattern has been calculated on a fully diluted basis, assuming full conversion of 26,95,200 outstanding Convertible Warrants allotted to persons belonging to the Non-

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Promoter Category pursuant to the previous preferential issue dated May 27, 2026, full conversion of 5,50,000 Convertible Warrants proposed to be allotted to persons belonging to the Promoter and Promoter Group under the present Preferential Issue, and exercise of 1,39,600 outstanding Employee Stock Options (ESOPs), assuming the issuance of one equity share against each such warrant and ESOP.

3. *The post-issue shareholding percentages have been calculated based on the total fully diluted equity share capital of 1,91,80,076 equity shares.*
4. *The proposed Preferential Issue shall not result in any change in the management or control of the Company.*

14. Change in Control, if any, in the Company consequent to the preferential issue

There will not be any change in the composition of the Board of Directors, management or control of the Company consequent to the proposed preferential allotment. The existing Promoters of the Company shall continue to exercise control over the Company.

However, consequent to the proposed preferential allotment and assuming full conversion of the outstanding convertible warrants and exercise of the outstanding Employee Stock Options (ESOPs), there will be a change in the shareholding of the Promoter and Promoter Group, both in terms of the number of equity shares held and percentage shareholding.

The aggregate shareholding of the Promoter and Promoter Group shall increase from 1,00,21,556 equity shares, representing 63.45% of the pre-issue paid-up equity share capital, to 1,05,71,556 equity shares, representing 55.12% of the post-issue equity share capital on a fully diluted basis.

Accordingly, although the number of equity shares held by the Promoter and Promoter Group shall increase by 5,50,000 equity shares upon conversion of the proposed Convertible Warrants, their aggregate percentage shareholding shall decrease from 63.45% to 55.12% due to the increase in the total equity share capital of the Company on a fully diluted basis.

18. Proposed allottees, Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control, if any, in the issuer consequent to the preferential issues:

Name of the Proposed Allottee	Category	Ultimate Beneficial Owner	Pre- Issue Shareholding		Number of Warrant proposed to be allotted	Post- Shareholding Issue	
			No. of Shares	% of holding		No. of Shares	% of holding

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Mr. Manprit Singh Chadha	Promoter	Not Applicable	37,34,940	23.65%	3,50,000	40,84,940	21.30%
Mrs. Archana Chadha	Promoter Group	Not Applicable	2,84,000	1.80%	1,75,000	4,59,000	2.39%
Mrs. Simrati Kaur	Promoter	Not Applicable	23,664	0.15%	25,000	48,664	0.25%

By Order of the Board
For Sat Kartar Life Limited
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Sonal Seth
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by Sonal Seth
Date: 2026.10.15
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Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Place: New Delhi
Date: 15.10.2026