

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 18.04.2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Acquisition of Stake in Subsidiary Company

Dear Sir/Madam,

In pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board considered and approved the following in its meeting held on Saturday, April 18, 2026 at 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110034.

1. Approved the further acquisition / investment in shares of the subsidiary company, Plantomed Nutraceuticals Private Limited, by acquiring an additional 24% stake, thereby making it a wholly owned subsidiary.

Further, the detailed disclosure with respect to the acquisition as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure –“A”**.

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The aforementioned details shall also be available on the Company's website:
www.satkartar.in

The Meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:35 P.M.

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

**Thanking you,
Yours faithfully,
For Sat Kartar Life Limited
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**Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Date: 18.04.2026
Place: New Delhi**

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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 SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 AND SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Name of the target entity	Plantomed Nutraceuticals Private Limited.
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	Yes, transaction is between Holding Company and Subsidiary Company. Acquisition of the additional stake shall result in a change in status from subsidiary to wholly owned subsidiary.
Industry to which the entity being acquired belongs	Ayurveda healthcare company committed to providing natural wellness solutions relating to specific therapeutic areas and general lifestyle products, committed to promote a healthier lifestyle.
Object and effects of acquisition	Acquisition will enable the company to gain 100% control by making Plantomed Nutraceuticals Private Limited as its wholly owned subsidiary and align operations more closely with our company's long term vision. It will help Sat Kartar Life Limited with brand consolidation and product expansion.

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Any governmental or regulatory approval required for the acquisition	No						
Indicative time period for completion of the acquisition	Expected to close by 15 th May, 2026						
Nature of consideration	Cash Consideration						
Cost of acquisition or the price at which the shares are acquired	1,21,00,000/- (subject to final adjustments)						
Percentage of holding	The Company shall hold 100% of the paid-up equity share capital of the India WoS.						
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Main object of the Company is Ayurveda unani or nutraceuticals and pharmaceutical preparation. It is a Ayurveda healthcare company committed to providing natural wellness solutions relating to specific therapeutic areas and general lifestyle products, committed to promote a healthier lifestyle.</p> <p>Date of Incorporation:19.03.2023</p> <p>Turnover of the Company:</p> <table border="1"><thead><tr><th>FY</th><th>Turnover</th></tr></thead><tbody><tr><td>23-24</td><td>1,94,98,266</td></tr><tr><td>24-25</td><td>73,26,391</td></tr></tbody></table> <p>Country of presence: India.</p>	FY	Turnover	23-24	1,94,98,266	24-25	73,26,391
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