

SAT KARTAR SHOPPING LIMITED

Date: 22.01.2026

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 31A(8)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015') - Receipt of request for Re- classification from 'Promoter Group' Category to 'Public' Category.

Dear Sir/ Madam,

With reference to the captioned subject, as stated above please take note that;

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Sat Kartar Shopping Limited ("Company") on 22nd January, 2026, has received request letter dated 22nd Day of January, 2026 from the following entity for their reclassification from "Promoter Group" into "Public" category, as under:

Sr. No.	Name	Category	Number of shares held on the date of Request Letter	Percentage of shares held on the date of the Request Letter
1.	SK Sarthi Private Limited	Promoter Group	10000	0.06%

SAT KARTAR SHOPPING LIMITED

The requests were received from the above entity currently belong to the “Promoter Group” of the Company and the copy of which are attached herewith.

Post the proposed reclassification, the total promoter and promoter group shareholding of the Company shall remain compliant with minimum public shareholding requirements as prescribed under SEBI Listing Regulations.

The Board of Directors shall consider the request in its ensuing board meeting and subject to approval, the Company shall make an application to NSE along with requisite documents as prescribed under Regulation 31A of the SEBI Listing Regulations, 2015.

Please take the same on your records.

**Thanking you,
For Sat Kartar Shopping Limited**

**Sonal Seth
Company Secretary & Compliance Officer
Membership No. A41934**

**Date: 22.01.2026
Place: New Delhi
Encl: As above**

SK SARTHI PRIVATE LIMITED

CIN: U70102DL2013PTC254687

Regd Office: 109, 1st Floor, Mercantile House, KG Marg, New Delhi-110001

Email id: info@sksarthi.com

Dated: 22.01.2026

To,	To,
Managing Director / Company Secretary Sat Kartar Shopping Limited	Listing Compliance Department National Stock Exchange of India Limited
603, 6 th Floor, Mercantile House, KG Marg, New Delhi -110034	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

SYMBOL: SATKARTAR

ISIN: INE0NB801022

Subject: Application for Reclassification under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) (Listing Regulations), 2015

Dear Sir/ Madam,

We, Ravi Kumar and Kantharao Jalumuru, Director(s) of SK Sarthi Private Limited ("the Company") are writing this letter on behalf of Company to inform you about the intention of Company to be reclassified from "Promoter Group" category to "Public" category in accordance with Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Company is disclosed as a Promoter Group of Sat Kartar Shopping limited ("the Company") in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e., National Stock Exchange of India Limited ("NSE"). As on date, the Company holds 10,000/- (0.06%) Equity Shares of Sat Kartar Shopping Limited.

The earlier classification of SK Sarthi Private Limited as part of Promoter Group was solely due to historical shareholding of certain promoters/directors of Sat Kartar Shopping Limited, which no longer subsists.

At present, there is no direct or indirect shareholding, control, influence, or management participation of the said Promoter/ Directors in SK Sarthi Private Limited. They do not exercise any control over the affairs of the Company, either individually or collectively, and are not involved in the management or decision-making process of the Company accordingly basis for SK Sarthi Private Limited being part of the promoter group of your company no longer subsists.

SK SARTHI PRIVATE LIMITED

CIN: U70102DL2013PTC254687

Regd Office: 109, 1st Floor, Mercantile House, KG Marg, New Delhi-110001

Email id : info@sksarthi.com

There are no shareholder agreements, voting arrangements, veto rights or any other special rights, whether formal or informal, between the Company and SK Sarthi Private Limited.

Further, We wish to inform you that SK Sarthi Private Limited ("the Company") is not directly or indirectly, related or associated to any of the business carried out by Sat Kartar Shopping Limited and do not have any influence over the business and policy decisions made by the Sat Kartar Shopping Limited and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the Management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

In connection with our request for reclassification, We hereby confirm and certify that:

1. The **SK Sarthi Private Limited**, along with persons related to it together:
 - a. do not hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the company whether directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
 - e. do not act as a Key Managerial Person in the Company;
 - f. are not 'willful defaulter' as per the Reserve Bank of India Guidelines;
 - g. are not a fugitive economic offender.
2. There is no pending regulatory action against Company.
3. The Company shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, the Company shall be reclassified as promoter/person belonging to the promoter group of the company.
4. The Company shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, the Company shall be reclassified as promoter/person belonging to promoter group of the company.

SK SARTHI PRIVATE LIMITED

CIN: U70102DL2013PTC254687

Regd Office: 109, 1st Floor, Mercantile House, KG Marg, New Delhi-110001

Email id : info@sksarthi.com

Hence, we request the Board of Directors of the Company to consider and approve our request of reclassification of **SK Sarthi Private Limited** "the Company" from "Promoter Group" category to "Public" category and make requisite application to NSE in accordance with Regulation 31A of SEBI Listing Regulations. We shall extend all necessary co-operation including providing all necessary information / documents as may be required with respect to the reclassification as and when required, to facilitate the process.

Thanking You,

For SK Sarthi Private Limited

For **SK SARTHI PVT. LTD.**



Director

Ravi Kumar

Director

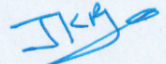
DIN: 09056398

Email Id: finance@sksarthi.com

Mobile No: +91 – 8935821681

For SK Sarthi Private Limited

For **SK SARTHI PVT. LTD.**



Director

Kantharao Jalumuru

Director

DIN: 09054798

Email id : account@sksarthi.com

Mobile No: +91 – 9311014719

Date: 22.01.2026

Place: New Delhi