

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 23.10.2026

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

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Proceedings of the Extra-ordinary General Meeting of the Company held on Friday, 23rd October 2026**

Dear Sir/ Ma'am,

We wish to inform you that the Extra-ordinary General Meeting of the Company held on Friday, 23rd October 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility at the deemed venue at 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001 Commenced at 10:00 A.M. and concluded at 10: 31A.M. was transacted the business mentioned in the **EGM Notice dated 30th September, 2026**.

In this regard please find enclosed the Summary of proceedings as required under Regulation 30, read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

Details of the voting results will be disseminated to National Stock Exchange of India Limited and will also be made available on the website of the Company at www.satkartar.in and the website of CDSL within 2 working days from the conclusion of the Meeting.

Thanking You,
For Sat Kartar Life Limited
(Formerly known as Sat Kartar Shopping Limited)

Sonal
Seth

Digitally signed by Sonal Seth
DN: cn=Sonal Seth, o=Sat Kartar Life Limited,
ou=Listing Compliance Department, email=sonal.seth@satkartar.in,
c=IN, postalCode=110001, serialNumber=1026, uri=http://www.satkartar.in,
reason=I hereby certify that the above information is true and correct to the best of my knowledge and belief.
Date: 2026.10.23 10:31:46 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Date: 23.10.2026
Place: New Delhi

ANNEXURE - I

PROCEEDINGS OF THE EXTRA - ORDINARY GENERAL MEETING OF SAT KARTAR LIFE LIMITED

The Extra- Ordinary General Meeting ('EGM') of Sat Kartar life Limited ("the Company") was held on Friday, October 23, 2026, at 10:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility at the deemed venue at 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001.

The EGM was conducted in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitting the conduct of general meetings through VC/OAVM.

Mr. Ved Prakash, Managing Director of the Company was elected as Chairman for this meeting. The Chairperson took the Chair and welcomed all the members present virtually at the meeting.

MEMBERS PRESENT

The Chairperson informed that, as per the attendance records 25 (Twenty-Five) Members were present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Thereafter, the requisite quorum being present throughout the Meeting, the Chairperson called the Meeting to order

Total 25 Shareholders were present at the Meeting holding 1,01,43,846 no of Equity Shares holding 64.22% of the total shareholding of the Company.

DIRECTORS / KMP PRESENT IN THE MEETING

S. No	Name of the Director /KMP	Designation	Physical/VC
1	Mr. Ved Prakash	Managing Director	VC
2	Mr. Pranav Singh Chadha	Director	VC
3	Ms. Simrati Kaur	Director	VC
4	Mr. Sanjay Kumar	Director	VC
5	Ms. Richa Takkar	Non-Executive Director	VC
6	Mr. Steve Pereira	Independent Director	VC
7	Mr. Manoj Kumar Verma	Independent Director	VC
8	Mr. Ranjeet Kumar Verma	Independent Director	VC
9	Mr. Devender Kumar Arora	CFO	VC

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No	Name of the Official	Particular	Physical/VC
1	Mr. Vivek Rawal	Scrutinizer	VC
2	Mr. Varun Gupta	Statutory Auditor	VC

Ms. Simrati Kaur, Director of the Company welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting. The Notice was taken as read, since it had already been circulated.

Sonal Seth
Digitally signed by Sonal Seth
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Marg, New Delhi,
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Date: 2026.10.23 10:34:24 +05'30'

