

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 25.09.2026

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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday September 30, 2026**, inter-alia, to consider and approve the following matters:

1. The proposal of raising funds through issuance of equity shares and/or convertible warrants on preferential issue basis or other permissible modes in one or more tranches as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Any other item with the permission of the Chair.

Further, pursuant to Clause 4 of Schedule B read with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading' window for dealing in the securities of the Company shall be closed for all designated persons and their immediate relatives from Friday, 25th September 2026, till 48 hours after the conclusion of the meeting.

Thanking you,
Yours faithfully,
For Sat Kartar Life Limited
(Formerly known as Sat Kartar Shopping Limited)

Sonal Seth

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Date: 25.09.2026
Place: New Delhi

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