SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

SAT KARTAR

Dated: August 28, 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: Outcome / Proceeding of 14th Annual General Meeting ("AGM") of the Company held on Friday, 28th August, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company's 14th Annual General Meeting **("AGM")** was held on August 28, 2026 virtually through **Video Conferencing ("VC") / Other Audio Visual Mean ("OAVM")**.

The Meeting commenced at 10:03 A.M. (IST) and concluded at 10:40 A.M. (IST).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, please find enclosed the Summary of the proceedings of 14th Annual General Meeting of the Company held on Friday August 28, 2026 through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) facility.

This information is also being hosted on the company's website at www.satkartar.in.

We request you to take the above information on record.
For Sat Kartar Life Limited
(Formerly known as Sat Kartar Shopping Limited)

Sonal Seth
Digitally signed by Sonal Seth
Date: 2026.08.28 14:05:40 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No: F13949
Date: 28.08.2026
Place: New Delhi

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF SAT KARTAR LIFE LIMITED (FORMERLY SAT KARTAR SHOPPING LIMITED)

The **14th Annual General Meeting** (AGM) of the members of Sat Kartar Life Limited (Formerly known as Sat Kartar Shopping Limited) held on Friday August 28, 2026 at 10:03 A.M. (IST) virtually through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting was commenced at 10:03 A.M. (IST).

As decided by the Board of Directors of the Company, Mr. Ved Prakash, Managing Director of the Company, chaired the meeting.

Total **23 Shareholders** were present at the Meeting holding 1,04,44,556 no of Equity Shares constituting 66.12% percent of the total shareholding of the Company.

Firstly, on behalf of the Company, he welcomed the Shareholders of the Company.

The requisite quorum was present, Chairperson called the meeting to order and authorized Ms. Sonal Seth, Company Secretary & Compliance Officer to complete all the statutory requirements and Further Authorized Mr. Devender Kumar Arora, Chief Financial Officer of the Company to enlighten the esteemed shareholders on the key business aspects of the Company and future plans.

Ms. Sonal Seth, Company Secretary & Compliance Officer introduced all the Panelists present at the Meeting including Statutory Auditor and Scrutinizer appointed for the purpose of e-voting.

The Shareholders were informed that:

The Company had provided facility for remote E voting through CDSL Platform. Remote e voting was commenced on **Tuesday, August 25, 2026 at 09:00 A.M.(IST) and Concluded on Thursday, August 27 , 2026 at 5:00 P.M.(IST)** and the shareholders holding shares as on Friday, **August 21, 2026 (cut-off date)** were eligible to cast their votes electronically;

The facility to cast vote electronically at this meeting is provided only to such shareholders who are present at the meeting and who haven't casted their vote through remote e-voting facility.

The shareholders have voting rights in proportion to their shares held in the paid-up equity share capital of the Company.

Sonal Seth

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Date: 2026.08.28 14:05:58 +05'30'

Mr. Devender Kumar Arora, Chief Financial Officer of the Company briefed the shareholders about future vision, growth prospects, and strategic outlook of the Company.

The Board of Directors have appointed Mr. Vivek Rawal of M/s Rawal & Co. (Company Secretaries) FRN: S2020UP717200 as a Scrutinizer to scrutinize the votes casted at this meeting and through remote e-voting facility to prepare the Report on the voting result on the businesses proposed/ transacted at the Annual General Meeting (AGM).

In terms of the Notice dated 31st July, 2026 convening the Annual General Meeting of the Company, the following business was transacted at the Meeting and through remote e-voting and e-voting available during the AGM:

Resolution No.	Description	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and Report of Board of Directors of the Company and Statutory Auditors thereon, including Annexures thereto.	Ordinary Resolution
2.	To re-appoint Mrs. Simrati Kaur (DIN: 10432136) as a director who retires by rotation and, being eligible, offers herself for re-appointment as a director of the company	Ordinary Resolution
3.	To Re- appoint M/s. Nidhi Bansal & Co., Chartered Accountants (Firm Registration No. 022073N) as statutory auditor to hold office for the term of 5 (five) consecutive years from the conclusion of this annual general meeting up to the conclusion of the annual general meeting of the company to be held in the financial year 2030-2031**.**	Ordinary Resolution
4.	To declare Final dividend on Equity Shares for Financial Year ended 31st March, 2026 at the rate of ₹0.70 (Seventy Paise only) per equity share of face value ₹ 10/- each.	Ordinary Resolution

Sonal Seth Digitally signed by Sonal Seth Date: 2026.08.28 14:06:09 +05'30'

Special Business		
5.	To approve related party transactions pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary Resolution
6.	To approve managerial remuneration pursuant to Section 197 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.	Special Resolution

At the conclusion of the meeting, Ms. Sonal Seth, Company Secretary & Compliance Officer of the company presented a vote of thanks to all the panelists, shareholders, regulatory authorities and other stakeholders for attending the Annual General Meeting (AGM) and their unwavering support.

Further it was brought to the notice that no request(s) were received from any shareholder to register as a speaker shareholder for the Annual General Meeting on the Company's registered e-mail ID.

It was further informed to the Members that the said results of remote e-voting and e-voting during the AGM shall be declared within two (02) working days and would be displayed on the website of the Company, Sat Kartar Life Limited, website of the Depository i.e. CDSL and the website of the National Stock Exchange of India Limited (NSE).

The meeting stood closed at 10:25 A.M. and stated that voting would remain open for 15 minutes for the purpose of e-voting and accordingly, the meeting would get concluded at 10:40 A.M.

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

Sonal Seth
Digitally signed by Sonal Seth
Date: 2026.08.28 14:06:23 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Date: 28.08.2026
Place: New Delhi