

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 29.04.2026

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a **meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th May, 2026** at the registered office of the company at 603, 6th Floor, Mercantile House, KG Marg, Delhi-110001 to consider and approve the following business:

1. **To consider and approve Audited Standalone and Consolidated Financial Statement/ Results of the Company for the period ended on 31 March, 2026.**
2. To take on record the Auditor's Report on such financial statements/results.
3. Any other matter with the permission of the Chair

Further, as informed to exchange vide our intimation dated March 24, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the **Trading window for dealing in the securities of the Company is closed for all the designated persons including Directors, Key Managerial Personnel, Promoters and their immediate relatives, from April 1, 2026 and the window will reopen after 48 hours of the announcement of the Financial Results for the period ended March 31, 2026.**

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, website: www.satkartar.in, Email id: info@satkartar.in
CIN: L52590DL2012PLC238241

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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: 29.04.2026
Place: New Delhi**

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