

SAT KARTAR SHOPPING LIMITED

Date: 30.07.2025

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(1) 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 Monday, 04th August, 2025 at 01:00 P.M. at the registered office of the company at 603,6th Floor, Mercantile House, K G Marg, New Delhi - 110001 to consider and approve the following business:

1. To consider and approve Notice of Annual General Meeting to be held on Friday 29th August, 2025.
2. To consider and fix record date for the purpose of payment of dividend i.e. the record date for the dividend distribution shall be Friday, 22nd August, 2025.
3. To consider and approve alteration of the object clause of the Memorandum of Association of the company by adding new clause(s) in the main objects to be pursued by the company.
4. To consider and approve ESOP Scheme.
5. Any other matter with the permission of the Chair

You are requested to kindly take the said information in your record and acknowledge it.

Thanking you,
Yours faithfully,
For Sat Kartar Shopping Limited

Sonal Seth
Company Secretary & Compliance Officer

Date: 30.07.2025
Place: New Delhi