

SAT KARTAR SHOPPING LIMITED

Dated: 30.12.2025

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
Sub: Outcome of the Board Meeting held on 30th Day of December, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), we wish to inform you that the board of directors of Sat Kartar Shopping Limited ("the Board" and "the Company", respectively) at its meeting held today i.e. Tuesday, 30th Day of December, 2025, inter alia, has considered and approved:

Acquisition of Assets of Wholly Owned Subsidiary "Ajooni Life Sciences Private Limited"

Ajooni Life Sciences Private Limited, a wholly owned subsidiary of Sat Kartar Shopping Limited ("Company"), has entered into a Asset Transfer Agreement ("ATA") pursuant to which the assets pertaining to the manufacturing activities carried on by Ajooni Life Sciences Private Limited, at sonipat, shall be transferred and vested in Sat Kartar Shopping Limited (Holding Company) for the purpose of carrying the manufacturing in its own name. The said transfer shall take place at Book Value of assets as on December 30, 2025 on the terms and conditions set out in the Asset Transfer Agreement ("ATA"). Details as required under Listing Regulations read with SEBI Circular in relation to Asset transfer is enclosed as **Annexure –A**.

The meeting of the Board commenced at 02:00 P.M.(IST) concluded at 02:40 P.M.(IST)
The above intimation will also be hosted on the website of the Company i.e., www.satkartar.in
For Sat Kartar Shopping Limited

Sonal Seth
Company Secretary & Compliance Officer
Membership No. A41934
Place: New Delhi
Date: 30.12.2025
Encl: As above

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Annexure – A

S. No.	Particulars	Details	
A.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Holding Company (Sat Kartar Shopping Limited)	31.03.2025
		Turnover (Rs. In Lakhs)	16292.13
		Networth (Rs. In Lakhs)	5150.06
		Wholly owned subsidiary (Ajooni Life Sciences Private Limited)	31.03.2025
		Turnover (Rs In Lakhs)	63.77
		Net worth (Rs In Lakhs)	5.85
B.	Date on which the agreement for Asset Transfer has been entered into between Sat Kartar Shopping Limited and Ajooni Life Sciences Private Limited	30 th December, 2025	
C.	The expected date of completion of transfer	Within 30 days of execution date of the Asset transfer agreement	
D.	Consideration received from such transfer	The transfer shall be effected at the book value of the assets lying in the books of Ajooni Life Sciences Private Limited as on 30.12.2025 i.e. at Rs.83,75,887/- (Rupees Eighty Three Lacs Seventy Five Thousand Eight Hundred and Eight Seven Only).	
E.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Sat Kartar Shopping Limited (Buyer) acquiring Assets of Ajooni Life Sciences Private Limited, (seller) which is the wholly owned subsidiary of Sat Kartar Shopping Limited.	
F.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes, the transaction falls within related party transactions (transaction is between Holding company and its wholly owned subsidiary) and is at arm’s length.	

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G.	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	The proposed transaction pertains to transfer of the assets of Ajooni Life Sciences Private Limited to Sat Kartar Shopping Limited which is a holding company of Ajooni Life Sciences Private Limited Hence, this requirement is not applicable.
H.	Area of business of the entity(ies)	The business activity of the Company comprises manufacturing, processing, formulation, packaging and distribution of Ayurveda and allied products, including wellness-related products, in accordance with applicable laws, quality standards and regulatory approvals.
I.	Rationale for transfer of Business	The proposed transfer is aimed at manufacturing the products under the name "Sat Kartar Shopping Limited".
J.	Brief details of change in shareholding pattern (if any) of listed entity	Nil

For Sat Kartar Shopping Limited

Sonal Seth
Company Secretary & Compliance Officer
Membership No. A41934
Place: New Delhi
Date: 30.12.2025
Encl: As above