SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

Date: 31.07.2026

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 of the Meeting of the Board of Directors of Sat Kartar Life Limited (Formerly known as Sat Kartar Shopping Limited) held on Friday 31st July, 2026.

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company was held today i.e, on **Friday, July 31, 2026 at 603, 6th Floor, Mercantile House, KG Marg, New Delhi - 110001**. Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board considered and approved the following businesses:

1. Approved the **Notice of 14th Annual General Meeting of the Company** scheduled to be held on **Friday, August 28, 2026 at 10:00 a.m.** IST through Video Conferencing/Other Audio-Visual Means, together with the explanatory statement and other accompanying documents.

2. Approved the **Director's Report for the financial year ended March 31, 2026**, together with its annexures.

3. Based on the recommendation of the Audit Committee, board approved re-appointment of **M/S. Nidhi Bansal & Co., Chartered Accountants** (Firm Registration No. 022073N) as **statutory auditor** of the Company for the term of 05 years subject to the approval of the shareholders in the ensuing Annual General Meeting**.**

   Details of re-appointment is enclosed in Annexure – A pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sonal Seth
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4. Recommended a final dividend of ₹0.70 per equity share of face value ₹10 each for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.

5. Approved and fixed record date for the purpose of payment of dividend i.e. the record date for the dividend distribution shall be Friday, 21st August, 2026.

6. The cut-off date for E-Voting to determine the eligibility of members to vote remotely and at the AGM pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be Friday, 21st August, 2026

7. Approved the appointment of M/s Rawal & Co., Company Secretaries (Membership No. A43231, Certificate of Practice No. 22687), as the Scrutinizer to conduct and oversee the e-voting process in a fair and transparent manner, including the e-voting facility provided prior to the Annual General Meeting (remote e-voting) and the e-voting conducted during the Annual General Meeting, and to submit the Scrutinizer's Report thereon.

8. Approved appointment of CDSL for availing facility for conducting Annual General Meeting through OAVM (Other Audio Visual Means) and for availing E-Voting facility for the shareholders of the Company.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 01:15 P.M.

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

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

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Date: 2026.07.31 13:23:08 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Date: 31.07.2026
Place: New Delhi

Annexure – A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Details**
Name	M/s. Nidhi Bansal & Co. (Statutory Auditor)
Reason for change viz. appointment, resignation, removal, death or otherwise	The existing term of appointment of the Statutory Auditor (Firm) has expired. Accordingly, it is proposed to re-appoint the Statutory Auditor (Firm) for a further term of five (5) consecutive years, commencing from the conclusion of the ensuing Annual General Meeting, subject to the approval of the shareholders at the said Annual General Meeting.
~~Date of appointment &~~ term of appointment	Term of Appointment is 05 years
Brief profile	**M/s Nidhi Bansal & Co.** is a reputed firm of Chartered Accountants with more than **18 years of extensive professional experience** in the fields of accounting, auditing, taxation, financial advisory, and corporate compliance. Over the years, the firm has built a strong reputation for delivering high-quality professional services, backed by technical expertise, ethical standards, and a client-centric approach. The firm has successfully served a diverse portfolio of clients ranging from startups and privately held enterprises to large corporate entities across various sectors. Its core areas of practice include statutory audits, internal audits, tax audits, financial statement preparation, direct and indirect taxation, GST advisory, regulatory and secretarial compliance, risk assessment, and financial reporting in accordance with the applicable accounting standards and statutory requirements.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.