

Dated: 31.10.2025

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 regarding dissemination of Cautionary Email received from Exchange dated October 29, 2025 at 4:23 P.M.

Dear Sir/Madam,

Pursuant to the email received from the Exchange dated October 29, 2025, regarding the delayed submission of the intimation of Audio Recording of the post-earnings call of the Investors/Analysts Meet held on May 19, 2025, and in compliance with the directions contained therein, we hereby disseminate a copy of the said cautionary email on the Stock Exchange portal.

We would like to respectfully inform you that the Company has duly taken note of the contents of the aforesaid communication, which has also been placed before the Board of Directors at its meeting held on October 30, 2025. The aforesaid delay occurred due to dependency on a third party vendor for the recording and transcripts.

The Company has initiated appropriate corrective measures to further strengthen its internal monitoring and compliance framework to ensure timely and accurate submission of all future disclosures in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Sat Kartar Shopping Limited

Sonal Seth
Company Secretary & Compliance Officer

Encl.: Copy of Cautionary Email received from the Exchange dated October 29, 2025



Cautionary - SATKARTAR

neaps@nse.co.in <neaps@nse.co.in>
To: info@satkartar.in

Wed, Oct 29, 2025 at 4:23 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 21,2025 regarding the intimation of Audio recording of Investors/ Analysts Meet/call held on May 19,2025.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.