

SAT KARTAR SHOPPING LIMITED

Dated: 16.01.2026

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 In-principle approval received for listing of up to a maximum of 4,72,347 Equity Shares of Rs. 10/-each of Sat Kartar Shopping Limited to be issued under Sat Kartar Shopping Limited – ESOS Plan 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Sat Kartar Shopping Limited ("the Company") has received in-principle approval from National Stock Exchange of India Limited vide its letter bearing reference no. **NSE/LIST/52517 dated January 16, 2026**, for listing of up to a maximum of **4,72,347 (Four Lakh Seventy-Two Thousand Three Hundred Forty-Seven)** Equity Shares of Rs. 10/- each, proposed to be issued under **Sat Kartar Shopping Limited – ESOS Plan 2025**.

A copy of the aforesaid in-principle approval letter is enclosed herewith for your reference.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully
For Sat Kartar Shopping Limited

Sonal
Seth

Digitally signed
by Sonal Seth
Date: 2026.01.16
20:44:36 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No. A41934
Place: New Delhi
Date: 16.01.2026

Ref: NSE/LIST/52517

January 16, 2026

The Company Secretary
Sat Kartar Shopping Limited

Dear Madam,

Sub: In - Principle approval for listing upto a maximum of 472347 equity shares of Rs. 10/- each of Sat Kartar Shopping Limited to be issued under SAT KARTAR SHOPPING LIMITED-ESOS PLAN 2025.

We are in receipt of your letter along with Statement under Regulation 10(b) as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and subsequent correspondences thereto, seeking in - principle approval for listing of a maximum of 472347 equity shares of Rs. 10/- each to be allotted to the employees of the Company under the SAT KARTAR SHOPPING LIMITED-ESOS PLAN 2025 of the Company. In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Regulation 10 (c) together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of SEBI (LODR) Regulations, 2015 as on date of listing.
5. Compliance to the Companies Act, 1956, Companies Act, 2013 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Yours faithfully,
For National Stock Exchange of India Limited

Ankita Gupta
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/static/companies-listing/raising-capital-further-issues-main-sme-checklist>

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"



Signed by: Ankita Gupta
Date: Fri, Jan 16, 2026 16:08:56 IST
Location: NSE

Annexure:

1. Certified true copy of statement under Regulation 10(c) as per the format prescribed in SEBI regulations/circulars.
2. NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent.
3. Certified true copy of Board resolution of allotment of shares.
4. List of allottees specifying the name of the allottee, number of shares allotted for the same.
5. Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year.
6. Confirmation as to whether any Directors have been issued shares pursuant to ESOP/ESPS. If so, details of the issue to the Directors.

This Document is Digitally Signed



Signed by: Ankita Gupta
Date: Fri, Jan 16, 2026 16:08:56 IST
Location: NSE