

# SAT KARTAR SHOPPING LIMITED

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Date: 14.05.2025

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)(a) 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 Saturday, 17th May 2025 at 11:30 AM at 103-105, 1st floor, Mercantile House, KG Marg, Delhi-110001 to consider and approve the following business:

1. To approve the Standalone Audited Financial Statement/ Results of the Company for the period ended on 31 March, 2025
2. To take on record the Auditor's Report on such financial statements/results.
3. To consider and approve acquisitions and strategic investments by the company.
4. To recommend a final dividend for the financial year 2024-2025, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company
5. Any other matter with the permission of the Chair

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the Trading window for dealing in the securities of the Company is closed for all the designated persons including Directors, Key Managerial Personnel, Promoters and their immediate relatives, from April 1, 2025 and the window will reopen after 48 hours of the announcement of the Financial Results for the period ended March 31, 2025.

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

**Thanking you,  
Yours faithfully,  
For Sat Kartar Shopping Limited**

**Himanshu Malik**  
**Company Secretary & Compliance Officer**

**Date: 14.05.2025**  
**Place: New Delhi**