

Dated: 23.10.2025

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 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) 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 **Thursday, 30th October, 2025** at the registered office of the company at 603,6th Floor, Mercantile House, K G Marg, New Delhi - 110001 to consider and approve the following business:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30th September, 2025 pursuant to Regulation 33 of SEBI LODR, Regulations, 2015.
2. To consider and approve Sat Kartar Employees Stock Option Scheme 2025 (ESOS) pursuant to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 including subsidiaries subject to approval of members of the company.
3. To consider and approve alteration of the object clause of the Memorandum of Association (MOA) of the company by adding new clause No.16,17,18, 19 and 20 after the existing clause No. 15 in the main object(s) to be pursued by the company under Clause III(A) of Memorandum of Association.
4. To consider and approve appointment of Mr. Ranjeet Kumar Verma, Practicing Company Secretary & Insolvency Professional having DIN No: 02758995 as Independent Director of the Company who is eligible to become Independent Director pursuant to the provisions of the Companies Act, 2013 and LODR Regulations, 2015.

5. To consider and approve appointment of Mr. Ankush Molpariya (Senior Executive, Accounts Department) as Internal Auditor of the Company for the Financial Year 2025-2026.
6. Any other matter with the permission of the Chair

Further, in continuation of earlier intimation dated 25.09.2025 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 October 01, 2025 and the window will reopen after 48 hours of the announcement of the Financial Results for the half year ended September 30, 2025 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.

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

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

**Sonal Seth
Company Secretary & Compliance Officer**

**Date: 23.10.2025
Place: New Delhi**