SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

Date: 24.07.2026

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: 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 Friday, 31st July, 2026 at 10:00 A.M**. 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 Notice of Annual General Meeting to be held on Friday 28th August, 2026.
2. To recommend a final dividend for the financial year 2025-2026 subject to the approval/ declaration by the shareholders at the ensuing Annual General Meeting of the Company.
3. To consider and fix record date for the purpose of payment of dividend.
4. Any other matter with the permission of the Chair.

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

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

Sonal Seth Digitally signed by Sonal Seth Date: 2026.07.24 16:19:50 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Date: 24.07.2026
Place: New Delhi