SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

Date: 16.11.2026

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

Sub: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

With reference to the captioned subject, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Sat Kartar Life Limited (Formerly known as Sat Kartar Shopping limited)** at their Meeting held today i.e. **16th November, 2026** has considered and approved :

Allotment of **5,50,000 (Five Lakh Fifty Thousand Only) Fully Convertible Warrants** which shall be converted into equity shares**,** each carrying a right exercisable by the warrant holder(s) to subscribe to 1 (One) Equity Share of the Company against each warrant at an issue price of ₹172/- (Rupees One hundred and Seventy-Two Only) (including a premium of ₹162) per Warrant, on a preferential basis, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

An amount equivalent to at least 25% of the issue price per warrant has been received from the respective allottees, and the balance 75% shall be payable upon exercise of the option to convert the Warrants into Equity Shares within a period not exceeding 18 (Eighteen) months from the date of allotment of the Warrants.

We would further like to state that fully paid-up equity shares of face value of ₹ 10/- each of the Company against each warrant shall be allotted on receipt of balance payment of the issue price for each warrant.

The above allotment is made to the persons belonging to "**Promoters Category**" on Preferential Allotment basis through Resolution(s) passed at the Extra Ordinary General Meeting of the Company held on Friday, **23rd October, 2026** at 10:00 A.M. pursuant to the provisions of Section 42, 62 and other applicable provisions of the Companies Act, 2013 for which In Principle approval has been received from National Stock Exchange of India Limited ("NSE") vide letter no. NSE/LIST/57819 dated: November 03, 2026.

Sonal Seth

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, website: www.satkartar.in, Email id: info@satkartar.in
CIN: L52590DL2012PLC238241

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The information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is enclosed as **Annexure A** pertaining to allotment of Convertible Warrants.

The Meeting of the Board of Directors commenced at 07:30 P.M. and concluded at 08:40 P.M.

You are requested to kindly take the above information in your records.

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

Sonal Seth

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Date: 16.11.2026
Place: New Delhi

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Annexure – A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

Allotment of securities

<table>
<tr><td>Type of securities Allotted</td><td>Fully convertible warrants</td></tr>
<tr><td>Type of issuance</td><td>Preferential issue of Convertible Warrants (the "Preferential Issue") in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws.</td></tr>
<tr><td>Total number of securities allotted or the total amount for which the securities will be allotted</td><td>No of Securities: 5,50,000
Subscription Amount (25%): ₹ 2,36,50,000/-
Balance Amount to be received at the time of conversion (75%): ₹ 7,09,50,000/-</td></tr>
<tr><td>Names of the Investors</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Allottees</th><th>Category (Promoter/ Non - Promoter)</th><th>No. of Convertible Warrants allotted</th></tr>
<tr><td>1.</td><td>Mr. Manprit Singh Chadha</td><td>Promoter</td><td>3,50,000</td></tr>
<tr><td>2.</td><td>Mrs. Archana Chadha</td><td>Promoter Group</td><td>1,75,000</td></tr>
<tr><td>3.</td><td>Mrs. Simrati Kaur</td><td>Promoter</td><td>25,000</td></tr>
<tr><td></td><td>Total</td><td></td><td>5,50,000</td></tr>
</table>
</td></tr>
<tr><td colspan="2">Additional Information in case of Preferential Issue</td></tr>
<tr><td>Post Allotment of Securities</td><td>Outcome of Subscription for Convertible warrants-

The Company has received 25% of the issue price per warrant amounting to ₹ 2,36,50,000/-(Rupees Two Crores Thirty Six Lakhs Fifty Thousand Only) /- on Subscription of 5,50,000 Convertible Warrants from the allottees. The balance 75% i.e. ₹ 7,09,50,000 (Rupees Seven Crores Nine Lakhs Fifty Thousand Only)of the issue price shall be payable by the respective warrant holders at the time of exercising the option for conversion of the Warrants into Equity Shares within a period not exceeding</td></tr>
</table>

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	18 (Eighteen) months from the date of allotment, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.
Issue Price/ Allotted Price	**₹172 (Rupees One Hundred and Seventy-Two Only) per warrant. (Including a premium of ₹162)** Each Warrant allotted to the Proposed Allottee will be convertible into 1 Equity Share of the Company.
Number of Investors	03(Three)
Details of Conversion of Warrants	The last and the final date of conversion of warrants shall be 15th May 2028 (i.e. shall be converted within 18 months from the date of allotment of warrants). All the outstanding warrants in respect of which the holder has not exercised his/ her option, shall lapse by 15th May, 2028.
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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

Sonal Seth

Digitally signed by Sonal Seth
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Date: 2026.11.16 20:47:30 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Date: 16.11.2026
Place: New Delhi