Date: 04.08.2025

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: Outcome of the Meeting of the Board of Directors of Sat Kartar Shopping Limited (the Company) held on 4th August, 2025

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company was held today i.e, on Monday, August 04, 2025 at 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001. In pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board considered and approved the following businesses:

1) Approved Notice of Annual General Meeting (AGM) to be held on 29th August, 2025.
2) Approved Director's Report for the financial year ended on 31.03.2025.
3) Approved re-appointment of Ms. Richa Takkar (DIN No: 09055080) as a Director who retires by rotation & being eligible and offered herself for re-appointment.
4) Approved and fixed record date for the purpose of payment of dividend i.e. the record date for the dividend distribution shall be Friday 22nd August, 2025.
5) Approved Alteration of the object clause of the Memorandum of Association by adding new clause(s) in the main objects to be pursued by the company.
6) The Board decided to defer the decision on the proposed ESOP for further consideration, "No resolutions have been passed in this regard".
7) Approved the transactions to be entered into with related parties for the financial year 2025-2026.
8) Approved Managerial Remuneration which may exceed(s) the limits specified under section 197 of the Companies Act, 2013.
9) Approved appointment of M/S Rawal & Co, Company Secretaries as a Scrutinizer of the Company.
10) Approved appointment of CDSL for providing facility for conducting Annual General Meeting through OAVM (Other Audio Vitual Means) and for availing E-Voting facility for the shareholders.

The Meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:20 P.M.

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

Thanking you,
Yours faithfully,
For Sat Kartar Shopping Limited

Sonal Seth
Digitally signed by Sonal Seth
Date: 2025.08.04 14:20:15 +05'30'

Sonal Seth
Company Secretary & Compliance Officer

Date: 04.08.2025
Place: New Delhi

Regd. Address:- 603, 6th Floor, Mercantile House, K.G. Marg, New Delhi-110001,
Tel. No. +011-40550741, Website:- www.satkartar.in, Email Id.:- info@satkartar.in,
CIN No.:- L52590DL2012PLC238241