

Dated: 05.01.2026

**To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051**

**Symbol: SATKARTAR
ISIN: INE0NB801022**

Sub: Outcome of the Board Meeting held on January 05, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we hereby wish to inform that the Board of Directors of the Company at its meeting held today i.e. on 5th Day of January, 2026 have approved the change in the name of the Company from "Sat Kartar Shopping Limited" to "Sat Kartar Life Limited", and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same.

The objective of the proposed name change from "Sat Kartar Shopping Limited" to "Sat Kartar Life Limited" is to better reflect its expanded focus on holistic wellness, healthcare, and life-enhancing products and services.

Please note that this change is subject to the approval of the shareholders of the Company, the Ministry of Corporate Affairs and other applicable Statutory Authorities as required.

The board of directors of the Company also approved the postal ballot notice to be sent to the shareholders of the Company and the stock exchange(s) for the following matter:

- a) To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

The above information will also be hosted on the website of the Company at www.satkartar.in.
The Meeting of the Board of Directors commenced at 01:40 P.M. and concluded at 02:20 P.M.

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

For Sat Kartar Shopping Limited

Sonal Digitally signed
by Sonal Seth
Date: 2026.01.05
14:22:56 +05'30'
Seth

Sonal Seth

Company Secretary & Compliance Officer

Membership No. A41934

Date: 05.01.2026

Place: New Delhi