

# SAT KARTAR SHOPPING LIMITED



Date: 07.02.2025

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 Board Meeting held on Friday, February 07, 2025.**

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. on Friday, February 07, 2025 at the registered office of the Company. In pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the strategic investment decision of amounting Rs. 30,00,000/- (Rupees Thirty Lacs only) in Plantomed Neutraceuticals Private Limited by subscribing Equity Shares & entered into Definitive Agreement with Plantomed Neutraceuticals Private Limited in this regard.

The Board of Directors meeting commenced at 2:00 PM and concluded at 2:30 PM

Kindly take the above information on your record and acknowledge it.

**Thanking you,**  
**Yours faithfully,**

**For Sat Kartar Shopping Limited**

**HIMANSHU MALIK**  
Digitally signed by HIMANSHU MALIK  
DN: cn=Himanshu Malik, o=Sat Kartar Shopping Limited, email=himanshu.malik@satkartar.in, c=IN  
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**Himanshu Malik**  
**Company Secretary & Compliance Officer**

**Date: 07/02/2025**  
**Place: New Delhi**