

SAT KARTAR SHOPPING LIMITED

Date: 17.05.2025

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 May 17, 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 Saturday, May 17, 2025 at 103-105, 1st floor, Mercantile House, KG Marg, 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 the Standalone Audited Financial Results of the Company for the half year ended and year ended on 31 March, 2025 pursuant to Regulation 33 of SEBI LODR along with Audit Report with unmodified opinion.
- 2) Taken on record the Auditor's Report on such financial statements/results.
- 3) Approved the acquisition and strategic investment in Plantomed Neutraceuticals Private Limited. Additional information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed.
- 4) Recommended the final dividend of Rs. 0.70 per equity share for the financial year 2024-2025, subject to the approval of the shareholders in ensuing Annual General Meeting.
- 5) Considered the addition of new complementary vertical of "curated spiritual offerings" as a part of the Company's holistic wellness philosophy in future.

The aforementioned details shall also be available on the Company's website: <https://www.satkartar.in/investors>

The Meeting of the Board of Directors commenced at 11:30 AM and concluded at 3:45 PM

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

**Thanking you,
Yours faithfully,
For Sat Kartar Shopping Limited**

**HIMANSHU
U MALIK**

Digitally signed by HIMANSHU MALIK
DN: cn=Himanshu Malik, o=Sat Kartar Shopping Limited, ou=Sat Kartar Shopping Limited, email=himanshu@satkartar.in, c=IN
c=IN, o=Sat Kartar Shopping Limited, ou=Sat Kartar Shopping Limited, email=himanshu@satkartar.in, cn=Himanshu Malik

**Himanshu Malik
Company Secretary & Compliance Officer**

Date: 17.05.2025

Place: New Delhi

SAT KARTAR SHOPPING LIMITED					
Regd. Off. : 603 6TH FLOOR, MERCANTILE HOUSE, K G MARG, CONNAUGHT PLACE, DELHI-110001					
CIN : L52590DL2012PLC238241					
website: www.satkartar.in mail id: info@satkartar.in					
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE SIX MONTHS AND YEAR ENDED 31 MARCH 2025					
(In lacs)					
Sl No	Particulars	Half Year Ended			Year Ended
		31.03.2025	30.09.2024	31.03.2024	31.03.2025
		(Audited)	(Audited)	(Audited)	(Audited)
I.	Revenue from Operations	8,712.64	7,579.49	7,476.56	16,292.13
	Less: Excise Duty	-	-	-	-
		8,712.64	7,579.49	7,476.56	16,292.13
II.	Other Incomes	54.31	21.92	18.46	76.23
III.	Total Revenue (I + II)	8,766.96	7,601.41	7,495.03	16,368.36
IV.	Expenses:				
	Cost of Material Sold	485.69	414.31	527.86	899.99
	Employee Benefit Expenses	1,371.87	1,388.26	1,569.50	2,760.13
	Finance Costs	32.25	21.70	22.76	53.94
	Other Expenses	5,995.38	5,213.74	4,796.69	11,209.12
	Depreciation and Amortization Expenses	77.24	52.88	69.41	130.12
	Total	7,962.42	7,090.89	6,986.22	15,053.31
V.	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	804.53	510.52	508.80	1,315.05
VI.	Exceptional Items - Prior Period Items				-
VII.	Profit before Extraordinary Items and Tax (V - VI)	804.53	510.52	508.80	1,315.05
VIII.	Extra Ordinary Items- Change in Depreciation Policy				
IX.	Profit before Tax (VII - VIII)	804.53	510.52	508.80	1,315.05
X.	Tax Expense:				
	(1) Current tax	214.30	138.39	132.73	352.69
	(2) Deferred Tax Asset	(9.20)	(9.94)	(0.73)	(19.13)
	(3) Tax Adjustment for earlier years	-	-	4.97	-
XI.	Profit/ (Loss) for the period from Continuing Operations (IX - X)	599.43	382.07	371.82	981.50
XII.	Profit/ (Loss) for the Period (XI + XIV)	599.43	382.07	371.82	981.50
XIII.	Earnings Per Equity Share				
	(1) Basic	4.50	6.59	13.28	7.37
	(2) Diluted	4.50	6.59	13.28	7.37

Notes:-

The above Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 17th May 2025.

The above results have been prepared in accordance with the recognition and measurement principles of Accounting Standard ("AS"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

The Company has allotted 93,019 equity shares by way of private placement on 16th May 2024. Then the Company has also issued 86,79,057 Bonus shares of Rs. 10/- on 20th June 2024

During the financial year 2024-25, the company has raised Rs. 33.80 Crores Via Issuance of equity shares though by issuing 41,72,800/- equity shares at issue price of Rs. 81/- equity shares.

For Sat Kartar Shopping Ltd.


Managing Director

For Sat Kartar Shopping Ltd.


Director

STANDALONE STATEMENT OF ASSETS & LIABILITIES

In Lacs

Particulars	As at	As at
	31.03.2025	31.03.2024
	Audited	Audited
I. EQUITY AND LIABILITIES :-		
Shareholder's Funds		
Share Capital	1,574.49	280.00
Reserves and Surplus	3,575.57	663.33
Non-Current Liabilities		
Long Term Borrowings	198.57	52.07
Current Liabilities		
Short Term Borrowings	393.34	125.92
Trade Payables		
Total outstanding dues of Micro & Small Enterprises	127.91	25.56
Total outstanding dues other than Micro & Small Enterprises	290.07	561.44
Other Current Liabilities	112.03	467.11
Short Term Provisions	101.88	-
TOTAL	6,373.86	2,175.43
II. ASSETS :-		
Non-Current Assets		
Property, Plant and Equipment.	592.08	269.03
Capital Work-in-Progress	28.02	-
Non-Current Investment	81.72	538.18
Long Term Loans and Advances	135.09	121.35
Deferred Tax Assets	71.02	51.89
Current Investment	-	2.10
Trade Receivables	597.83	231.02
Inventory in Hand	456.03	56.25
Cash and Cash Equivalents	3,069.96	251.88
Short Term Loans and Advances	647.68	384.56
Other Current Assets	694.42	269.18
TOTAL	6,373.86	2,175.43

STANDALONE STATEMENT OF CASH FLOWS

Particulars	Amount (In Lacs)	Amount (In Lacs)		Amount (In Lacs)	Amount (In Lacs)
	31.03.2025			31.03.2024	
	Audited			Audited	
Operating Activity:-					
Net Profit Before Tax		1,315.05			859.46
Adjustment For					
Amt Written off	2.10			27.26	
Finance cost	53.94			51.79	
Depreciation	130.12			132.71	
Profit / Loss on sale of Fixed assets / Investment	(7.54)			(15.42)	
Provision for Gratuity	75.36			-	

For Sat Kartar Shopping Ltd.

Managing Director

For Sat Kartar Shopping Ltd.

Director

Interest received	(37.93)			-	
		216.05			196.34
Operating Profit Before Working Capital Change		1,531.11			1,055.80
Changes in working capital:-					
(Increase)/Decrease in Inventories	(399.78)			(22.64)	
(Increase)/Decrease in Trade receivables	(368.91)			(361.89)	
(Increase)/Decrease in Current Investment	2.10			-	
(Increase)/Decrease in Short Term Loans and Advances	(263.12)			7.86	
(Increase)/Decrease in other Current Assets	(425.24)			(1.66)	
Increase/(Decrease) in Trade Payable	(169.02)			213.50	
Increase/(Decrease) in short Term Borrowings	267.42			(7.08)	
Increase/(Decrease) in Other Current Liabilities	(355.07)	(1,711.63)		115.89	(56.03)
Cash generated from Operation		(180.52)			999.77
Income Tax & CSR Paid / (Refund)		(326.17)			295.52
Net Cash from Operating Activity (A)		(506.69)			704.25
Investing activity:-					
Increase / (Decrease) in Fixed Assets	(518.44)			(50.96)	
Sale of Fixed Assets	37.20			62.02	
Purchase of Investments	464.05			(255.06)	
Cash advances and loans made to other parties	(13.74)	(30.93)		(17.15)	(261.16)
Net Cash from Investing Activity (B)		(30.93)			(261.16)
Financing Activities:-					
Interest received	37.93			-	
Finance cost	(53.94)			(51.79)	
Taken of Long Term Borrowings	146.50			(190.17)	
Proceeds from Issue of share capital (Net of exp)	3,230.13			-	
Dividend Paid	(4.90)	3,355.71		(14.70)	(256.66)
Net Cash from Financing Activity (C)		3,355.71			(256.66)
Net (Increase)/(Decrease) in A, B & C) in Cash & Cash equivalents		2,818.09			186.43
Opening Cash & Cash Equilent		251.88			65.44
Closing Cash & Cash Equilent*		3,069.96			251.88
* Comprises		-			-
Cash in hand		10.82			10.28
Cheques in hand		-			-
Balance with Banks		510.68			241.59
Fixed Deposit		2,548.46			-
		2,818.09			186.43

The above statement of cash flow has been prepared under the 'Indirect Method'.

The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

Date:- 17/05/2025

Place:- Delhi

For Sat Kartar Shopping Limited

For Sat Kartar Shopping Ltd.
Ved Prakash
(Managing Director)
DIN-08591808

For Sat Kartar Shopping Ltd.



Sanjay Kumar
(Director)
DIN-08218434

Director

NIDHI BANSAL & CO.

CHARTERED ACCOUNTANTS

202 Amber Tower Commercial Complex Azadpur, Delhi-110033

Mobile: 9899154752, 9810516658.

Telephone: 011-49121323

Email:- info_canbc@yahoo.com

INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL RESULTS OF SAT KARTAR SHOPPING LIMITED FOR THE HALF-YEAR ENDED AND YEAR-TO-DATE ENDED ON 31ST MARCH 2025, PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

To The Board of Directors of,

SAT KARTAR SHOPPING LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of half year and year to date financial results of "SAT KARTAR SHOPPING LIMITED" (the company) for the half year and the year ended on March 31, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the **Net Profit** and other comprehensive income and other financial information for the half year and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Financial Results

This Statement has been prepared on the basis of the Annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the **Net Profit** and other financial information in accordance with the Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the act, we are also responsible for expressing our opinion on whether the company



has adequate internal financial control with reference to financial statement in place and the operating effectiveness of such control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matters

The Annual Financial Results include the results for the half year ended on March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the end of half year of the current financial year which were subject to limited review by us.

For Nidhi Bansal & Co.
Chartered Accountants



(Varun Gupta)
(Partner)

Membership No. 507570

Audit Firm Reg. No. 022073N

UDIN:- 25503070BMHBVR9655

Date:-17.05.2025

Place:-New Delhi

INDEPENDENT AUDITOR'S REPORT

THE MEMBERS OF SAT KARTAR SHOPPING LIMITED

I. Report on the Audit of the Financial Statements

1. Opinion

A. We have audited the accompanying Financial Statements of **SAT KARTAR SHOPPING LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow statement for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the Financial Statements").

B. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2006, as amended, ("AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, and its profit/loss for the year ended on that date.

2. Basis for Opinion

We conducted our audit of the Financial Statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Financial Statements.

Key Audit Matter(s)

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Standalone Financial Statements of the current period. These matters were addressed in the context of our audit of the Standalone Financial



Statements, and in forming our opinion thereon, and we do not provide a separate opinion on these matters

3. Other Information - Board of Directors' Report

- A. The Company's Board of Directors is responsible for the preparation and presentation of its report (herein after called as "Board Report") which comprises various information required under section 134(3) of the Companies Act 2013 but does not include the financial statements and our auditor's report thereon.

Our opinions on the financial statements, does not cover the Board Report and we do not express any form of assurance conclusion thereon.

- B. In connection with our audit of the financial statements, our responsibility is to read the Board Report and in doing so, consider whether the Board Report is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement, in this Board Report, we are required to report that fact. We have nothing to report in this regard.

4. Management's Responsibility for the Financial Statements

- A. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Financial Statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.
- B. In preparing the Financial Statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.



5. Auditor's Responsibilities for the Audit of the Financial Statements

- A. Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.
- B. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
- i) Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - ii) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
 - iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - iv) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern
 - v) Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation
- C. Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our



audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Statements.

- D. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- E. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

II. Report on Other Legal and Regulatory Requirements

- 1. As required by Section 143(3) of the Act, based on our audit we report that:
 - A. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - B. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - C. The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the relevant books of account.
 - D. In our opinion, the aforesaid financial statements comply with the AS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - E. On the basis of the written representations received from the directors as on March 31, 2025 taken on record by the Board of Directors, none of the directors is disqualified, as on March 31, 2025 from being appointed as a director in terms of Section 164 (2) of the Act.
 - F. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:
 - i) The Company has disclosed the impact of pending litigations on its financial position in its Financial Statements.
 - ii) The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.



- iii) There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.
2. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "**Annexure**" a statement on the matters specified in paragraphs 3 and 4 of the Order.

**For Nidhi Bansal & Co.
Chartered Accountants**



**(Varun Gupta)
(Partner)
Membership No.503070
Audit Firm Reg. No. 022073N
Amber tower, Commercial
Complex Azadpur Delhi 110033
UDIN-25503070BMHBVR9655**

**Dated:17.05.2025
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

DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Name of the target entity	Plantomed Neutraceuticals Private Limited.
Whether the acquisition would fall within related party transaction and whether the promoter/promoter group/group companies have any interest in the entity being acquired	No
Industry to which the entity being acquired belongs	Ayurveda healthcare company committed to providing natural wellness solutions relating to specific therapeutic areas and general lifestyle products, committed to promote a healthier lifestyle.
Object and effects of acquisition	This strategic acquisition will enable the company to gain majority control and align operations more closely with our company's long term vision. It will provide us with greater flexibility in decision making, brand consolidation and product expansion.
Any governmental or regulatory approval required for the acquisition	No
Indicative time period for completion of the acquisition	Expected to close by June 2025
Nature of consideration	Cash
Cost of acquisition or the price at which the shares are acquired	Rs. 90.00 lacs approx.
Percentage of holding	76% of the equity share capital
Brief background	Founded in 2023. Main object of the Company is Ayurvedic or unani and pharmaceutical preparation. It is a Ayurveda healthcare company committed to providing natural wellness solutions relating to specific therapeutic areas and general lifestyle products, committed to promote a healthier lifestyle, Presently the Company has 2 (Two) Directors and both are involved in the decision making. Profits of the company, before and after making provision for tax in the FY. 2023-2024 was Rs. 12,18,884