

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 27.05.2026

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. 27th May, 2026 has considered and approved the following matters.

1. The Board considered and approved allotment of **50,400** (Fifty Thousand Four Hundred Only) **Equity Shares at a price of ₹ 172/-** (Rupees One hundred and Seventy-Two Only) (including a premium of Rs. 162). An amount equivalent to 100% of the issue price per equity share has been received from the respective allottee.
2. The Board considered and approved allotment of **26,95,200** (Twenty-Six Lakhs Ninety Five Thousand Two Hundred Only) **Convertible Equity Warrants ("Warrants")**, 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 Rs. 172/- (Rupees One hundred and Seventy-Two Only) (including a premium of Rs. 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.

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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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We would further like to state that fully paid-up equity shares of face value of Rs. 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 “**Non Promoters Category**” on Preferential Allotment basis through Resolution(s) passed at the Extra Ordinary General Meeting of the Company held on **13th May, 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/54702 dated May 08, 2026.

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 Equity Shares and **Annexure – B** pertaining to allotment of Convertible Warrants.

3. The Board considered and approved the appointment of **M/s. Rawal & Co.,** Company Secretaries (Firm Reg No. S2020UP717200), as a Secretarial Auditor of the Company for the financial year 2026-27.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure- C**

4. The Board considered and approved the appointment of **M/s R. S. Goel & Co.,** Chartered Accountants, as the Internal Auditors of the Company for FY 2026-2027.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure- D**

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The Meeting of the Board of Directors commenced at 07:00 P.M. and concluded at 07:50 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)

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Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Date: 27.05.2026
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, 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

Type of securities Allotted	Equity Shares			
Type of issuance	Preferential allotment			
Total number of securities allotted or the total amount for which the securities will be allotted	No of Securities: 50,400/- Subscription Amount(100%) :Rs.86,68,800/- (Rupees Eighty Six Lakhs Sixty Eight Thousand Eight Hundred Only)			
Additional Information in case of Preferential Issue				
Names of the Investors	Sr. No.	Name of the Allottees	Category (Promoter/ Non - Promoter)	No. of Equity Shares allotted
	1.	Viney Growth Fund	Non-Promoter	50,400
	Total			50,400
Post Allotment of Securities	Outcome of Subscription of Equity shares- The Company has received Rs.86,68,800/- (Rupees Eighty Six Lakhs Sixty Eight Thousand Eight Hundred Only) /- on Subscription of 50,400 Equity shares from the allottee (Viney Growth Fund).			
Issue Price/ Allotted Price	Rs. 172/- (Rupees One hundred and Seventy-Two Only) (including a premium of Rs. 162)			
Number of Investors	1			

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Annexure – B

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

Type of securities Allotted	Convertible warrants			
Type of issuance	Preferential allotment			
Total number of securities allotted or the total amount for which the securities will be allotted	No of Securities: 26,95,200 Subscription Amount (25%): Rs. 11,58,93,600 Amount at the time of conversion (75%): Rs. 34,76,80,800			
Names of the Investors	Sr. No.	Name of the Allottees	Category (Promoter/ Non - Promoter)	No. of Convertible Warrants allotted
	1.	Lighthouse Canton Special Opportunities Fund - I	Non-Promoter	1,00,000
	2.	Viney Growth Fund	Non-Promoter	50,400
	3.	Jamsaria Family Trust	Non-Promoter	2,91,200
	4.	Ravi Kumar	Non-Promoter	6,98,400
	5.	Kawaljit Singh	Non-Promoter	3,34,400
	6.	Bimal Suri	Non-Promoter	2,91,200
	7.	SLV Finvest Limited	Non-Promoter	2,91,200
	8.	Lurk Estate Private Limited	Non-Promoter	2,04,000
	9.	Vanilla Consultants	Non-Promoter	1,15,200
	10.	Vandana Minhas	Non-Promoter	1,00,000
	11.	Anita Jain	Non-Promoter	87,200

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	12.	Arun Sethi	Non-Promoter	87,200
	13.	Inderjeet Singh	Non-Promoter	24,800
	14.	EPSON Project Private Limited	Non-Promoter	20,000
		Total		26,95,200
Additional Information in case of Preferential Issue				
Post Allotment of Securities	Outcome of Subscription for Convertible warrants- The Company has received Rs ₹ 11,58,93,600/- (Rupees Eleven Crores Fifty Eight Lakhs Ninety Three Thousand Six Hundred Only) /- on Subscription of 26,95,200 Convertible Warrants from the allottees.			
Issue Price/ Allotted Price	Rs. 172/- (Rupees One hundred and Seventy-Two Only) (including a premium of Rs. 162)			
Number of Investors	14			
Details of Conversion of Warrants	The last and the final date of conversion of warrants shall be 27th November 2027 (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 27th November 2027.			

Thanking you,
For Sat Kartar Life Limited
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Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949
Date: 27.05.2026
Place: New Delhi

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Annexure – C

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master No. 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

Appointment of Secretarial Auditor:

Sr. No	Details of events that needs to be provided	Information of Such event
1	Name	M/s Rawal & Co (Secretarial Auditor)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	27 th May, 2026
4	Terms of Appointment	Term of Appointment: 1 Year (For the FY 2026-2027)
5	Brief Profile (in case of appointment)	M/s Rawal & Co., Practising Company Secretaries, is a professional firm with over 10 years of experience specializing in Secretarial Compliance and Audit. The firm has been actively engaged in providing a wide spectrum of corporate advisory and compliance services to various companies, ensuring adherence to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable corporate laws. Over the years, the firm has developed strong expertise in handling secretarial audits, drafting and vetting of corporate documents, maintaining statutory records, and offering end-to-end compliance support.
6	Disclosure of relationships between directors (NA in case of Non applicability)	Not Applicable

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Annexure – D

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master No. 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

Appointment of Internal Auditor:

Sr. No	Particulars	Details
1	Name	M/s R. S. Goel & Co (Internal Auditor)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	27 th May, 2026
4	Terms of Appointment	Term of Appointment: 1 Year (For the FY 2026-2027)
5	Brief Profile in case of Appointment	M/s R. S. Goel & Co., Chartered Accountants, has been appointed as the Internal Auditors of the Company for FY 2026-2027, the firm is engaged in providing professional services in the field of auditing, taxation, and financial consultancy, possesses more than 16 years of extensive experience with specialized expertise in Bank Audits, Tax Audits etc. The firm continues to deliver reliable, ethical, and quality professional services to its clients.
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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