Dated: 29.08.2025

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 and Proceeding of 13th Annual General Meeting of the Company held on 29th August, 2025.

Dear Sir/Madam,

The Company's 13th Annual General Meeting **("AGM")** was held on August 29, 2025 virtually through **Video Conferencing ("VC") / Other Audio Visual Mean ("OAVM")**.

The Meeting commenced at 10:05 A.M. (IST) and concluded at 10:39 A.M. (IST).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the Summary of the proceedings of 13th Annual General Meeting of the Company held on Friday 29 August, 2025 through Video Conferencing facility.

Kindly take the above document on your record and acknowledge.

For Sat Kartar Shopping Limited

Sonal Seth
Digitally signed by Sonal Seth
Date: 2025.08.29 15:35:59 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Member : ACS 41934

Date: 29.08.2025
Place: New Delhi

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF SAT KARTAR SHOPPING LIMITED

The 13th Annual General Meeting (AGM) of the members of Sat Kartar Shopping Limited ("the Company") was held on Friday, August 29, 2024 at 10:05 A.M. (IST) virtually through Video Conferencing (VC) / Other Audio Visual Mean (OAVM).

The meeting was commenced at 10:05 A.M. (IST).

As decided by the Board of Directors of the Company, Mr. Ved Prakash, Managing Director of the Company, chaired the meeting.

Total 09 Shareholders were present in person at the Meeting holding 40,11,984/- no of Equity Shares holding 25.48% percent of the total shareholding of the Company.

Firstly, on behalf of the Company, he welcomed the Shareholders of the Company.

The requisite quorum was present, Chairperson called the meeting to order and authorized Ms. Sonal Seth, Company Secretary to complete all the statutory requirements and Further Authorized Mr. Devender Kumar Arora, Chief Financial Officer of the Company to enlighten the esteemed shareholders on the key aspects of the Company.

All the Panelists present at the Meeting were introduced including Chairperson of various Committees, Statutory Auditor and Secretarial Auditor of the Company.

The shareholders were informed that the Register of Directors and KMP and their Shareholding and the register of contracts or arrangement in which Directors are interested were open for inspection of the Members.

Thereafter, the Shareholders were informed that:

The Company had provided facility for remote E voting through CDSL Platform. Remote e voting was commenced on August 26, 2025, Tuesday at 09:00 A.M.(IST) and ended on August 28, 2025, Thursday at 5:00 P.M.(IST) and the shareholders holding shares as on Friday, August 22, 2025 (cut-off date) were eligible to cast their votes electronically;

The facility to cast vote electronically at this meeting is provided only to such shareholders who are present at the meeting and who haven't casted their vote through remote e-voting facility.

The shareholders have voting rights in proportion to their shares held in the paid-up equity share capital of the Company.

Mr. Devender Kumar Arora, Chief Financial Officer of the Company briefed the shareholders with respect to the key trends in the Industry and the Company's performance during FY 2024-2025.

With the consent of the Members present, the Notice convening the AGM, Directors Report, Auditors Report and the audited financial statement for the financial year 2024-2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

The Board of Directors have appointed M/s Rawal & Co. (Company Secretaries) FRN: S2020UP717200 as a Scrutinizer to scrutinize the votes casted at this meeting and through remote e-voting facility to prepare the consolidated Report on the voting result on the ordinary and special businesses proposed at this meeting.

In terms of the Notice dated 04, August 2025 convening the 13th AGM of the Company, the following business was transacted at the Meeting and through remote e-voting:

Sr. No	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re- appoint Ms. Richa Takkar (DIN: 09055080), as a Director who retires by rotation being eligible and offers herself for re-appointment.	Ordinary
3.	To declare Final Dividend at the rate of ₹0.70 (Seventy Paise only) per equity share of face value ₹ 10/- each for the Financial Year ended 31 March 2025	Ordinary
4.	To approve Alteration of the object clause of the memorandum of association by inserting the sub-clause(s) as new sub-clause(s) 10,11,12, 13, 14 and 15 after the existing sub-clause 09 of clause III(A).	Special
5.	To approve and ratify the material related party transactions entered into or to be entered into by the Company with the related party(ies), as set out in the notice of the AGM , for the financial year 2025-2026.	Ordinary
6.	To approve managerial remuneration pursuant to Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(6)(e) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as set out in the notice of the AGM , for the financial year 2025-2026.	Special

At last, Ms. Sonal Seth, Company Secretary of the company presented a vote of thanks to Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

Further it was brought to the notice that no request(s) were received from any shareholder to register as a speaker shareholder for the Annual general Meeting on the Company's e-mail ID. However, shareholders were informed at the AGM to send their queries, if any on the Company email id info@satkartar.in.

The Chairman further informed the Members that the said results of remote e-voting and e-voting during the AGM would be declared within two working days and would be displayed on the websites of the Company, Sat Kartar Shopping Limited, website of the Registrars and Transfer Agents and National Stock Exchange of India Limited.

The meeting stood closed at 10:24 A.M. and stated that voting would remain open for 15 minutes and accordingly, the meeting would get concluded at 10:39 A.M.

For Sat Kartar Shopping Limited

Sonal Seth

Digitally signed by Sonal Seth
Date: 2025.08.29 15:36:47 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No. ACS 41934

Date: 29.08.2025
Place: New Delhi