

Date: 31-08-2026

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
Scrip Code at BSE: 533259

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051
Symbol at NSE: HEALTHX

Subject: *Intimation regarding the 37th Annual General Meeting of the Company*
Ref: *Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Respected Sir/ Madam,

This is to inform you that the **37th (Thirty-seventh) Annual General Meeting (AGM)** of the members of Health X Platform Limited (formerly Sastasundar Ventures Limited) ("the Company") will be held on **Monday, the 28th September, 2026 at 3.00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 37th AGM along with the Annual Report of the Company for the financial year ended March 31, 2026 shall be submitted in due course.

This intimation is also being made available on the website of the Company i.e. www.healthxplatform.com.

This is for your information and record.

Thanking you,
Yours faithfully,

For Health X Platform Limited
(formerly known as Sastasundar Ventures Limited)

Pratap Singh
Company Secretary & Compliance Officer
M. No.: A24081