TAVEXIA LIFECARE LIMITED

(FORMERLY SATTVA SUKUN LIFECARE LIMITED)

CIN: L27509MH1980PLC329224

Date: 30/10/2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 539519

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Tavexia Lifecare Limited** (formerly known as Sattva Sukun Lifecare Limited) is scheduled to be held on **Wednesday 4th November, 2026**, inter alia, to consider and transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.
2. To consider and approve the change of Registrar and Share Transfer Agent (RTA) of the Company and to take necessary steps in this regard, subject to applicable regulatory and other approvals, wherever required.
3. To Discuss and approve the initial proposal for fund raising by issue and allotment of Securities of the company (Equity/Warrants) through Preferential Issue/ Right Issue or other mode ;
4. To consider and discuss any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the declaration of the financial results for the quarter and half-year ended September 30, 2026.

You are requested to take the above information on record.

Thanking you,

For **Tavexia Lifecare Limited**

Poonam Rani
Digitally signed by Poonam Rani
Date: 2026.10.30 15:02:05 +05'30'

Poonam Rani
Company Secretary