



SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

Date: 30th June, 2026

To,

The Department Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script ID: SATTVASUKU

Scrip Code: 539519

Sub: Submission of Notice of Extra- Ordinary General Meeting of the Company

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Notice convening the Extra Ordinary General Meeting scheduled to be held on **Wednesday, July 22nd, 2026 at 02:00 P.M.(IST)** through VC/OAVM, to transact the businesses that will be set forth in the Notice of EOGM (‘Notice’).

The Notice of EOGM of the Company is also available on the website of the Company.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request you to kindly take the same on your record and oblige.

For Sattva Sukun Lifecare Limited

Poonam Rani
Company Secretary



SATTVA SUKUN LIFECARE LIMITED
(FORMERLY MAYUKH DEALTRADE LIMITED)
CIN: L51219MH1980PLC329224

NOTICE

NOTICE IS HEREBY GIVEN TO THE SHAREHOLDERS OF SATTVA SUKUN LIFECARE LIMITED ("COMPANY") THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY WILL BE HELD ON WEDNESDAY JULY 22, 2026 AT 2:00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS TO TRANSACT THE FOLLOWING SPECIAL BUSINESSES:

Special Business:

1. **TO REGULARISATION OF THE APPOINTMENT OF MR. SACHIN BHANUBHAI MANSETA (DIN: 03471126) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and pass with or without modification(s), the following resolution, as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161(1) and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s), re-enactment(s) or substitution(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, **Mr. Sachin Bhanubhai Manseta (DIN: 03471126)**, who was appointed by the Board of Directors as an Additional Director (Category: Non-Executive Independent Director) of the Company with effect from 24th April, 2026 pursuant to Section 161(1) of the Act and who holds office, subject to eth shareholders confirmation within 3 months from the date of appointment, at the date of this General Meeting, and in respect of whom the Company has received his consent to act as a Director, declarations confirming that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations, declaration under Section 149(7) of the Act, confirmation that he is not disqualified from being appointed as a Director under Section 164 of the Act and that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority, and who is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five (5) consecutive years, commencing from 22nd July, 2026 up to 21st July, 2031 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof) and/or any Director and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, to execute all such documents, writings and filings, including filing of the requisite e-forms, returns and other documents with the Registrar of Companies, Stock Exchange(s), Securities and Exchange Board of India and such other statutory, regulatory or governmental authorities, as may be required, and to take all such steps as may be necessary, proper or expedient for the purpose of giving effect to this Resolution."

2. **TO REGULARIZATION OF MR. CHIRAG DEDHIA (DIN 08583331) AS NON- EXECUTIVE -NON-INDEPENDENT DIRECTOR OF THE COMPANY.**

To consider and pass with or without modification(s), the following resolution, as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 161(1) and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s), re-enactment(s) or substitution(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, **Mr. Chirag Dedhia (DIN: 08583331)**, who was appointed by the Board of Directors as an Additional Director (Category: Non-Executive Non-Independent Director) of the Company with effect from 24th April, 2026 pursuant to Section 161(1) of the Act and who holds office subject to eth shareholders confirmation within 3 months from the date of appointment, at the date of this General Meeting, and in respect of whom

the Company has received his consent to act as a Director, declaration that he is not disqualified from being appointed as a Director under Section 164 of the Act and confirmation that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority, and being eligible for appointment, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 22nd July, 2026.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, **Mr. Chirag Dedhia** shall be entitled to receive sitting fees for attending the meetings of the Board of Directors and/or Committees thereof and such commission and/or remuneration, if any, as may be determined by the Board of Directors from time to time within the limits prescribed under the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof) and/or any Director and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, execute all such documents, writings and filings, including filing of the requisite e-forms, returns and other documents with the Registrar of Companies, Stock Exchange(s), Securities and Exchange Board of India and such other statutory, regulatory or governmental authorities, as may be necessary or expedient for the purpose of giving effect to this Resolution."

3. **APPROVAL FOR CHANGE OF NAME OF THE COMPANY:**

CHANGE IN NAME OF THE COMPANY FROM 'SATTVA SUKUN LIFECARE LIMITED' TO 'TAVEXIA LIFECARE LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY

To consider and pass with or without modification(s), the following resolution, as a Special Resolution:

"RESOLVED THAT pursuant to section 4, 5, 13, 14, 15 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions and rules made thereunder (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), and the provisions of the Memorandum and Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval of the Central Registration Centre, Registrar of Companies and/ or Stock Exchanges and/or any other appropriate regulatory/statutory authorities/departments as may be necessary, the consent of the Members of the Company be and is hereby accorded for change in name of the Company from **"Sattva Sukun Lifecare Limited"** to **Tavexia Lifecare Limited"** or any other name as may be approved by Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

RESOLVED FURTHER THAT Name Clause being Clause I of the Memorandum of Association of the Company be altered accordingly and substituted with the following clause:

"The Name of the Company is Tavexia Lifecare Limited"

as may be approved by Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs or any other name as may be approved by Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change in name, the Memorandum of Association and the Articles of Association, and all other relevant documents including agreements, deeds, documents, contracts, letterheads, wherein the Company is a party or interested, and at all other places, wherever appearing, shall stand altered.

"RESOLVED FURTHER THAT the Articles of Association of the Company be and are hereby altered by substituting the existing name of the Company with the new name wherever it appears."

RESOLVED FURTHER THAT the Board of Directors (which term shall include any Committee thereof) and/or any Director and the Company Secretary of the Company be and is hereby authorized to take all necessary steps and actions, execute all requisite documents, and undertake all such acts, deeds, matters, and things as may be deemed necessary, appropriate, or desirable in its absolute discretion to give full effect to this resolution.

RESOLVED FURTHER THAT the Board is empowered to address and resolve any questions, difficulties, or doubts that may arise during the course of implementation, at any stage, without the need for any further approval or consent from the Members of the Company, it being the intent that the Members' approval is hereby expressly granted by the authority of this resolution."

4. **ALTERATION OF CLAUSE III (A) (MAIN OBJECTS) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and pass with or without modification(s), the following resolution, as a Special Resolution:

“RESOLVED pursuant to the provisions of Sections 4 and 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, as amended from time to time (including any statutory modification or re-enactment thereof for the time being in force and as may be enacted from time to time) and subject to approvals from the Stock Exchange(s), Registrar of Companies and such other statutory authorities as may be required and subject to other necessary approval(s) required, if any, in this regard from appropriate authorities, and subject further to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by any of such appropriate authorities, which terms, conditions, stipulations, alterations, amendments or modifications, the Board of Directors of the Company (herein after referred to as the “Board”, which term shall include any of its duly authorized Committee or individual Director) is hereby authorized to accept as it may deem fit, consent of the members of the Company be and is hereby accorded for altering Clause III(A) of the Memorandum of Association by inserting the following new Main Objects after Point no. 5 of the Existing Clause III (A) (Main Object) of the Memorandum of Association of the Company such that the Clause III (A) of the Memorandum of Association, in relation to the main objects, inserted/added to read as under:

Existing Clause III (A) (Main Object) of the Memorandum of Association of the Company be and is hereby altered and insert Point Nos. 6, 7 and 8, after Point no. 5 of the Existing Clause III (A) (Main Object) of the MOA and inserted Clause III (A) (Main Object) is as follows:

5. ***“To carry on in India or elsewhere the business of manufacturers, producers, processors, formulators, buyers, sellers, importers, exporters, traders, distributors, stockists, agents, brokers, commission agents and del credere agents in all kinds of chemicals, specialty chemicals, fine chemicals, bulk drugs, active pharmaceutical ingredients (APIs), intermediates, excipients, pharmaceutical formulations, nutraceuticals, biotechnology products, finished dosage forms including tablets, capsules, injectables, syrups, suspensions, topical and other delivery systems, and allied products; and to undertake contract manufacturing, private labelling, and all related activities connected therewith.*”**
6. ***To carry on the business of general merchants, traders, international trade consultants and export houses; to import, export, buy, sell and deal in all kinds of goods, commodities and merchandise whether related to chemicals, pharmaceuticals, nutraceuticals, biotechnology products or otherwise, as the Company may deem fit; and to provide contract research organization (CRO), contract development and manufacturing organization (CDMO), contract research and manufacturing services (CRAMS), and allied consultancy and commercial services in India or abroad.***
7. ***To establish, maintain and operate research and development centres, laboratories, pilot plants and manufacturing facilities; to acquire, register, develop, protect, own, license, transfer and deal in patents, trademarks, copyrights, technical know-how and other intellectual property rights; to enter into joint ventures, technical collaborations, strategic alliances, licensing and technology transfer arrangements; and to do all such acts, deeds and things as may be necessary, incidental or conducive to the attainment of the aforesaid objects.”***

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary be and are hereby severally authorised to sign, execute and file all necessary forms, returns and documents with the Registrar of Companies and other statutory authorities and to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this Resolution.

**By the orders of the Board
For Sattva Sukun Lifecare Limited
Sd/-
Mit Tarunkumar Brahmhatt
Managing Director
DIN - 06520600**

Date: 30/06/2026
Place: Mumbai
Registered Office
Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB,
Datta Mandir Road, Mahavir Nagar, Kandivali West,
Mumbai, MH- 400067
Tel: 022-28684491
Email: info@mayukh.co.in;
Website: mayukh.co.in, sattvasukun.in

NOTES:

1. Pursuant to the General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA) and with relevant circulars issued by Securities and Exchange Board of India (the SEBI) has permitted the holding of the General Meeting (GM/ Meeting) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Extra Ordinary General Meeting (the EOGM) of the Company is being held through VC / OAVM. The deemed venue for the EOGM shall be the Registered Office of the Company, which shall be the deemed venue of the EOGM.
2. Participation of members through VC will be reckoned for the purpose of quorum for the EGM as per Section 103 of the Act. The relative Explanatory Statement pursuant to Section 102 of the Act, in regard to the business as set out in Item Nos. 1, 2, 3 and 4 for passing the said resolutions by the members.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence, the Proxy Form and Attendance slip are not annexed to this Notice.
4. Institutional shareholders/corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG format) of their respective Board or governing body Resolution, Authorization, etc., authorizing their representative to attend the EGM through VC/OAVM on their behalf and to vote through remote e-Voting. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail to brajesh.cs19@gmail.com with a copy marked to evoting@nsdl.co.in Institutional shareholders (i.e. other than individuals, HUFs, NRIs, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on "Upload Board Resolution/Authority Letter", etc. displayed under "e-Voting" tab in their login.
5. As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at info@mayukh.co.in and mark cc to nichetechpl@nichetechpl.com at least one week before the EGM. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM. Speakers are requested to submit their questions at the time of registration, to enable the Company to respond appropriately.
6. When a pre-registered speaker is invited to speak at the EGM but does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.
7. Since the EGM will be held through VC/ OAVM, the Route Map is not annexed to this Notice.
8. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination, Remuneration and Compensation Committee, Stakeholders Relationship Committee and Auditors etc., who are allowed to attend the EGM without restriction on account of first come first served basis.
9. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification / Guidance on the applicability of Secretarial Standards - 1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.
10. A statement setting out the material facts as required under Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.
11. In compliance with the provisions of Sections 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is pleased to provide voting by electronic means ("remote e-voting") facility to the Members, to enable them to cast their votes electronically on the resolution mentioned in the Notice.

12. Pursuant to applicable rule of the Companies (Management & Administration) Rules, 2014, the Notice is being sent in electronic form only to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, June 19, 2026 having their email addresses registered with the Company or Depository Participants, as the case may be. Accordingly, the communication of the assent or dissent of the Members would take place through remote e-voting facility/system only.
13. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Wednesday, July 15, 2026 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member on the cut-off date should treat this notice for information purpose only. It is however, clarified that all the Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
14. Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s) in respect electronic holding and with Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata, West Bengal, 700017, email at nichetechpl@nichetechpl.com in respect of physical holding.
15. Members may note that this Notice will also be available on the Company's website www.mayukh.co.in, sattvasukun.in and shall be sent to the Stock Exchange for dissemination on its website www.bseindia.com.
16. Members desiring to exercise their vote through the remote e-voting process are requested to read the instructions in the Notes under the section "Instructions for the Shareholders relating to the E-voting" in this Notice. Members are requested to cast their vote through the e-voting process from Sunday, July 19, 2026, 9.00 a.m. (IST). till Tuesday, July 21, 2026, 5.00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.
17. The detailed procedure with regard to claiming the shares from demat suspense account is given in the circular issued by the SEBI vide SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.
18. Any information with regards to this Notice will be available for inspection on the Company's website at www.mayukh.co.in and sattvasukun.in from the date of dispatch of this Notice up to the date of declaration of the results of EGM.
Any Member who may desire to inspect such documents physically shall write from their registered email ID along with their respective Client ID and DP ID/Folio No. to the Company on info@mayukh.co.in.
19. Any query in relation to the Notice may be addressed to Mr. Mit Tarunkumar Brahmabhatt at email address at info@mayukh.co.in at least one week before the EGM.
20. The Board of Directors of the Company has appointed M/s Brajesh Gupta & Associates, Practicing Company Secretaries, (Membership No.: 33070) as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
21. The Scrutinizer will submit his report to the Chairman or Company Secretary or any other authorized person of the Company after completion of scrutiny of the remote e-voting. The results shall be declared within two (2) working days from the closure of General Meeting and will also be displayed on the website of the Company i.e. www.mayukh.co.in and sattvasukun.in besides being communicated to the Stock Exchanges.

PROCESS AND MANNER FOR MEMBERS OPTING FOR E-VOTING IS AS UNDER:

- I. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting facility provided by listed entities, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. The Company has engaged the services of NSDL for facilitating e-Voting to enable the Members to cast their votes electronically as well as for e-Voting during the EGM. Resolution(s) passed by Members through e-Voting is/are deemed to have been passed as if it/they have been passed at the EGM.
- II. Members are provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the EGM and Members participating at the EGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the EGM.
- III. Members who have already cast their vote by remote e-Voting prior to the EGM, will also be eligible to participate at the EGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting.
- IV. Members of the Company holding shares either in physical form or electronic form, as on the cut-off date of Wednesday, July 15, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Sunday, July 19, 2026, 9.00 a.m. (IST). till Tuesday, July 21, 2026, 5.00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, July 15, 2026.

V. The instructions for Members attending the EGM through VC/OAVM are as under:

A. The Members will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access the same by following the steps mentioned below for 'Log-in to NSDL e-Voting system'. The link for VC/OAVM will be available in 'Member login' where the '**EVEN- SATTVA SUKUN LIFECARE LIMITED**' of the Company will be displayed. After successful login, the Members will be able to see the link of 'VC/OAVM link' placed under the tab 'Join Extra- ordinary General Meeting' against the name of the Company. On clicking this link, the Members will be able to attend and participate in the proceedings of the EGM through a live webcast of the meeting and submit votes on announcement by the Chairman.

B. Members may join the EGM through laptops, smartphones, tablets and iPads for better experience. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge or Firefox. Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.

C. Members who would like to express their views/ ask questions as a Speaker at the EGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/folio number, PAN and mobile number to info@mayukh.co.in between Wednesday, July 01, 2026, 9.00 a.m. (IST) To Tuesday, July 19, 2026, 5.00 p.m. (IST). Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

D. Any person holding shares in physical form and non-individual shareholders, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cutoff date i.e. Wednesday, July 15, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in de-mat mode who acquire shares of the Company and become Members of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, July 15, 2026 may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system. Other methods for obtaining/ procuring user IDs and passwords for e-Voting are provided in the EGM Notice.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities indemat mode

In order to increase the efficiency of the voting process and in pursuance of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, e-Voting facility is being provided to all the demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process.

Shareholders are advised to update their mobile number and email ID in their demat accounts in order to accesse-voting facility.

Log-in method for Individual Members holding securities in Demat mode is given below:

Type of Members	Login Method
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Individual Shareholders holding securities in Demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p>
	<p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e- Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e- Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e- voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDEAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e- Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>3) If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDEAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p> <p>5) Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>

Individual Shareholders (holding Securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Method	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 09911
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000

B). Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Codes shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID for example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID for example if your Beneficiary ID is 12***** then your user ID is 12*****.
For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company for example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:

- a). If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b). If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was

communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c). How to retrieve your 'initial password'?

- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered.

6. If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:

- a. Click on '**Forgot User Details/Password?**' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. '**Physical User Reset Password?**' (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address, etc.
 - d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.
8. Now, you will have to click on 'Login' button.
9. After you click on the 'Login' button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system. How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies 'EVEN' in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select '**EVEN**' of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/ OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

I. The instructions for Members for e-Voting during the proceedings of the EoGM are as under:

1. The procedure for e-Voting on the day of the EoAGM is same as the instructions mentioned above for remote e-Voting since the meeting is being held through VC/ OAVM.
2. Only those Members/shareholders, who will be present in the EoAGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote on such resolution(s) through e-Voting system at the EoAGM.

General Guidelines for Members:

- a). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to brajesh.cs19@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e- Voting" tab in their login.
- b). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on evoting@nsdl.co.in to reset the password.

- c). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e- voting user manual for Shareholders available at the download section of evoting@nsdl.co.in, or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Process for those shareholders whose email IDs are not registered with the Depositories for procuring user ID and password and registration of e mail IDs for e-Voting for the resolutions set out in this notice:

1. In case shares are held in physical mode, please provide Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar card by email to info@mayukh.co.in
 2. In case shares are held in demat mode, please provide DP ID-CL ID (16 digit DP ID + CL ID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card to info@mayukh.co.in If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 3. Alternatively, shareholder/Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- II.** A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, as well as voting at the meeting.
- III.** Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, July 15, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password of the said person can be used for casting vote. If the person forgot his/her password, the same can be reset by using 'Forgot user Details/Password' or 'Physical user Reset Password' option available at evoting@nsdl.co.in, or by calling on 022 4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. Wednesday, July 15, 2026 may follow steps mentioned in the notes to Notice under 'Access to NSDL e-Voting system'

- IV.** The Board of Directors has appointed **Mr. Brajesh Gupta (ACS 33070, CP 21306), Practicing Company Secretary, and Proprietor of M/s Brajesh Gupta & Co.**, as Scrutinizer to scrutinize the voting at the EGM and remote e-Voting process, in a fair and transparent manner.
- V.** The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting, by use of remote e-Voting system for all those Members who are present during the EGM but have not cast their votes by availing the remote e-Voting facility. The remote e-Voting module during the EGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.
- VI.** The Scrutinizer shall, after the conclusion of voting at the EGM, first count the votes cast during the Meeting and, thereafter, unblock the votes cast through remote e-Voting, in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days from the conclusion of the EGM, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- VII.** The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mayukh.co.in and on the website of NSDL www.evoting.nsdl.com, and the results shall also be displayed on the notice board at the Registered Office of the Company, immediately after the declaration of the result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE websites viz. www.bseindia.com.

**By the orders of the Board
For Sattva Sukun Lifecare Limited
Sd/-
Mit Tarunkumar Brahmhatt
Managing Director
DIN - 06520600**

Date: 30/06/2026
Place: Mumbai
Registered Office

Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB,
Datta Mandir Road, Mahavir Nagar, Kandivali West,
Mumbai, MH- 400067
Tel: 022-28684491
Email: info@mayukh.co.in;
Website: www.mayukh.co.in and sattvasukun.in

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

Board Appointed to **Mr. Sachin Bhanubhai Manseta (DIN: 03471126)** as Additional Non- Executive Independent Director w.e.f. 24.04.2026 pursuant to Section 149, 161 of the Companies Act, 2013, read with Articles of Association of the Company, **Mr. Sachin Bhanubhai Manseta (DIN: 03471126)** will hold office up to the date of the ensuing GM, was appointed as additional Non- Executive Independent Director in terms of the provisions of the Companies Act, 2013 and amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is proposed to appoint **Mr. Sachin Bhanubhai Manseta (DIN: 03471126)** as Non- Executive Independent Director of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 not liable to retire by rotation. In the opinion of the Board **Mr. Sachin Bhanubhai Manseta(DIN: 03471126)** fulfils the conditions specified in the Act and rules made there under as also under the Listing Regulation for his appointment as Non- Executive Independent Director of the Company.

Further **Mr. Sachin Bhanubhai Manseta (DIN: 03471126)** is not disqualified from being appointed as Director in terms of Section 164 of the Act and have given his consent to act as Director.

The Company has received notices in writing from member proposing his candidature for the office of Non- Executive Independent Director of the Company. The Directors, therefore, recommend the Resolution as set out in item no. 1 for the approval of the Members of the Company.

Except **Mr. Sachin Bhanubhai Manseta** none of the Directors, Key Managerial Personnel and their relatives are in any way, financially or otherwise concerned or interested in this Resolution.

ITEM NO. 2:

Board Appointed to **Mr. Chirag Dedhia (DIN 08583331)** as Additional Non- Executive -Non Independent Director w.e.f. 24/04/2026 pursuant to Section 161 of the Companies Act, 2013, read with Articles of Association of the Company, **Mr. Chirag Dedhia (DIN 08583331)** will hold office up to the date of the ensuing GM, was appointed as additional Non- Executive -Non Independent Director in terms of the provisions of the Companies Act, 2013 and amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is proposed to appoint **Mr. Chirag Dedhia (DIN 08583331)** as Non- Executive -Non Independent Director of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 liable to retire by rotation. In the opinion of the Board **Mr. Chirag Dedhia (DIN 08583331)** fulfils the conditions specified in the Act and rules made there under as also under the Listing Regulation for his appointment as Non- Executive -Non Independent Director of the Company.

Further **Mr. Chirag Dedhia (DIN 08583331)** is not disqualified from being appointed as Director in terms of Section 164 of the Act and have given his consent to act as Director.

The Company has received notices in writing from member proposing his candidature for the office of Non- Executive -Non Independent Director of the Company. The Directors, therefore, recommend the Resolution as set out in item no. 2 for the approval of the Members of the Company.

Except Mr. Chirag Dedhia none of the Directors, Key Managerial Personnel and their relatives are in any way, financially or otherwise concerned or interested in this Resolution

ITEM NO. 3:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Board of Directors of the Company, at its meeting held on 30/06/2026, approved the proposal to change the name of the Company from "**Sattva Sukun Lifecare Limited**" to "**Tavexia Lifecare Limited**" or such other name as may be approved by the Central Registration Centre/Registrar of Companies, Ministry of Corporate Affairs.

The proposed change of name is being undertaken as part of the Company's branding and business strategy. The proposed name "Tavexia Lifecare Limited", (the board of directors in its meeting has approved 4 names namely "Tavexia Lifecare Limited, or Trumaxa Lifecare Limited, or Trustarex Lifecare Limited, or Tradamex life care limited", however the first name Tavexia Lifecare Limited is first priority and the approval on the name not yet been received from MCA/CRC, the name change is subject to name availability and name reservation only, any of the name approved by MCA/CRC will be finalized accordingly) provides a simpler, more distinctive and market-friendly corporate identity and better reflects the Company's present and future business activities. The change of name is intended to strengthen the Company's brand recognition among investors, customers, business associates and other stakeholders and does not result in any change in the legal status or constitution of the Company.

The proposed change of name will not affect any rights of the shareholders or creditors of the Company. There will be no change in the Company's share capital, management, registered office, Permanent Account Number (PAN), Corporate Identity

Number (except to the extent of the name appearing therein), or any existing contractual obligations. The Company's business operations, assets, liabilities, obligations and financial position shall remain unchanged.

Pursuant to Section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, change of name of a company requires the approval of the shareholders by way of a Special Resolution and the approval of the Central Registration Centre/Registrar of Companies. Upon approval and issuance of a Fresh Certificate of Incorporation by the Registrar of Companies, Clause I (Name Clause) of the Memorandum of Association and the relevant provisions of the Articles of Association of the Company shall stand altered accordingly.

Further, as the equity shares of the Company are listed, the proposed change of name is also subject to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other approvals, permissions and consents as may be required from the Stock Exchange(s) and other statutory or regulatory authorities.

A Certificate issued by a Practising Chartered Accountant confirming compliance with the requirements of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available for inspection by the Members and forms part of the documents relating to this item of business.

Upon the change of name becoming effective, the Company shall take necessary steps to update its name in all statutory registrations, licences, records, contracts, agreements, letterheads, website, common seal (if any), share certificates, corporate records and other documents, wherever applicable.

The Memorandum of Association and Articles of Association of the Company, the proposed amended Memorandum and Articles of Association, the Certificate issued by the Practising Chartered Accountant under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant documents are available for inspection by the Members during business hours on all working days up to the date of the General Meeting and shall also be available during the Meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out in Item No. 3 of the Notice for approval of the Members.

ITEM NO. 4:

The Company proposes to alter Clause III (A) (Main Objects) of its Memorandum of Association to align the Company's objects with its existing and proposed business activities and to provide greater flexibility for future expansion and diversification.

The added Object Clause will enable the Company to carry on the business of manufacturing, trading, importing, exporting and dealing in chemicals, pharmaceutical and biotechnology products, including APIs, nutraceuticals and related products. It will also allow the Company to undertake domestic and international trading activities and provide research, development, manufacturing and consultancy services, including CRO, CDMO and CRAMS services.

The proposed amendment will also enable the Company to establish research, development and manufacturing facilities, deal in intellectual property rights such as patents and trademarks, and enter into joint ventures, collaborations and technology transfer arrangements.

Pursuant to Sections 4 and 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the proposed alteration of the Memorandum of Association requires the approval of the members by way of a Special Resolution.

A copy of the existing and amended Memorandum of Association is available for inspection by the members at the Registered Office of the Company during business hours up to the date of the General Meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution for approval by the members.

Date: 30/06/2026

Place: Mumbai

Registered Office

Office No. 101 on 1st Floor, Crystal Rose C.H.S

LTB, Datta Mandir Road, Mahavir Nagar,

Kandivali West, Mumbai, MH- 400067

Tel: 022-28684491

Email:info@mayukh.co.in;

Website:www.mayukh.co.in

**By the orders of the Board
For Sattva Sukun Lifecare Limited**

**Sd/-
Mit Tarunkumar Brahmbhatt
Managing Director
DIN - 06520600**

Annexures to the Notice

ANNEXURE 1

Details of director seeking re-appointment at the Extra Ordinary General Meeting

[Pursuant to regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015]

The details as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Name of Director:	Sachin Bhanubhai Manseta (DIN: 03471126)	Mr. Chirag Dedhia (DIN 08583331)
Designation	Non-Executive Independent Director	Non-Executive Non-Independent Director
Date of Birth:	25-10-1985	15-12-1985
Appointment Date	22nd July, 2026	22nd July, 2026
Nature of his expertise in specific functional areas:	Sachin Manseta is a dedicated professional with a passion for providing comprehensive solutions in the fields of Secretarial and Legal matters. With years of experience, he has established himself as a trusted advisor and consultant, committed to supporting businesses through every phase of their operations.	Chirag Dedhia is a finance professional with a strong academic foundation and a practical understanding of business and financial dynamics. He holds a Master's degree in Finance from the University of Surrey, equipping him with advanced knowledge in financial analysis, investment strategies, and global markets. He completed his Bachelor of Commerce (B.Com) from Mithibai College, Mumbai, where he built a solid grounding in accounting, economics, and business principles. With a blend of international education and core commerce expertise, Chirag brings a structured and analytical approach to financial decision-making. He is particularly inclined towards investment analysis, corporate finance, and identifying growth-driven opportunities within evolving business environments. Chirag is driven by a results-oriented mindset and aims to contribute meaningfully to organizations through financial insight, strategic planning, and disciplined execution.
Years of Experience:	More than 3 years.	3 years' experience
Qualification:	Bachelor's degree in Commerce	Bachelor's degree
Directorship in Other Companies:	<ol style="list-style-type: none"> 1. Serenius Ventures Private Limited 2. Solmara Procult Services Private Limited 3. Primadise Club Private Limited 4. Grubshare Foods Foundation 5. Zayom Lumeheart Private Limited 6. Logitrack Logistics Private Limited 7. Parmar Trading Services Private Limited 8. Neuronova It Solutions Private Limited 9. Aptive Corporate Advisory Private Limited 10. Aptiv Capital Advisory Private Limited 11. Anand Property Finance Ltd 12. Sma Corporate Advisory Private Limited 13. Manseta Infradevelopers Llp 14. Sacheta Infradevelopers Llp 	<ol style="list-style-type: none"> 1. Truestar Enterprise Private Limited 2. Yummzo Snacks And Drinks Llp 3. Nyvaan Advisory Llp
Member/Chairman of the Committee including this listed entity:	NIL	NIL
Shareholding in the Company as date (including shareholding as a beneficial owner):	0	0
Reason for Change	Term Expired and eligible for Regularization	Term Expired and eligible for Regularization
Relationship with another director and KMP	NA	NA

Annexure 2 to the Explanatory Statement of Item no. 3

Certificate from Chartered Accountant pursuant to Regulation 45(1) of SEBI (LODR), Regulations, 2015

To
The Board of Directors of
Sattva Sukun Lifecare Ltd
Office: Office No.101 on 1st Floor
Crystal Rose CHS LTD, Datta Mandir Road,
Mahavir Nagar, Kandivali West, Mumbai-400067

I, **CA Rakesh Agarwal**, Practicing Chartered Accountant, have verified the relevant records and documents of **Sattva Sukun Lifecare Ltd (the Company)** with respect to the proposed change of name by the Company from **Sattva Sukun Lifecare Limited** to **"Tavexia Lifecare Limited, or Trumaxa Lifecare Limited,"** or any other name as may be approved by the Registrar of Companies pursuant to the applicable provisions of the Companies Act 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended from time and time and I hereby certify in respect of the proposed change of name of the Company that:

- a. The Company has changed its previous name From **Mayukh Dealtrade Limited** to **Sattva Sukun Lifecare Ltd** vide Mumbai ROC name change Certificate dt. **12th Dec 2024**. since its last name Change in **Dec 2024**, this is in compliance with the Regulation which requires a time period of at least one year from the last change of name.
- b. At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name - **Not applicable**
- c. Compliance with conditions provided in clause 45 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time and time. - **Not applicable**
- d. The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity: - **Not applicable**

Note:

This certificate is issued to Company for the purpose of change of name of the Company.

For SSRV & Associates
Chartered Accounts
Firm Reg No: 135901W

Sd/-
Rakesh Agarwal
Partner
Memberships No. 129593
Place : Mumbai
Date: 30th June 2026
UDIN: 26129593MILLPGB5624