



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

Date: 25/05/2026

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Script ID: SATTVASUKU

Scrip Code: 539519

Subject: Intimation of Board Meeting schedule to be held on Saturday, 30th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform you that a meeting of the Board of Directors of the **Sattva Sukun Lifecare Limited (Formerly Mayukh Dealtrade Limited)** is **scheduled to be held on Saturday, 30th May, 2026 at its Registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067** at to inter-alia transacts the follow in matters:

1. To consider and approve an Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31st, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
2. To consider and approve the Audit Report on the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31st, 2026.
3. To consider and discuss the use of proceeds from the objects stated in the Right issue offer document and submit Statement of deviation(s) or variation (s), Pursuant to Regulation 32 of SEBI (LODR) Regulation, 2015.
4. To consider and approve the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
5. Any other business with permission of the Chairman.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from April 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the 4th quarter and year ended March 31st, 2026.

You are requested to take this on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Sattva Sukun Lifecare Limited
(Formerly Mayukh Dealtrade Limited)

Poonam Rani
Company Secretary