



SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED

CIN No. L5129MH1980PLC329224

Date: 29th June, 2026

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 539519

Scrip ID: SATTVASUKU

Subject: Intimation of the adjournment/Reschedule of the Board Meeting

Dear Sir/Madam,

This is with reference to our earlier intimation dated 24th June 2026, informing about the meeting of the Board of Directors of Sattva Sukun Lifecare Limited scheduled to be held on Monday June 29, 2026.

Pursuant to Regulation 29 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Sattva Sukun Lifecare Limited which was scheduled to be held on **Monday, June 29, 2026**, has been rescheduled to **Tuesday, June 30, 2026**, at the registered office of the Company situated at Office No. 101, 1st Floor, Crystal Rose C.H.S, Datta Mandir Road, Mahavir Nagar, Kandivali (West), Mumbai - 400067

The reason for the adjournment/Reschedule is to enable the Company to finalize certain pending information and documents required for consideration and approval of the agenda items stated in the notice.

Accordingly, the Board Meeting will now be held on **Tuesday, June 30, 2026**, to inter alia consider and approve the item as per notice dt. 24th June 2026.

Please take the above intimation on your record and acknowledge receipt

Thanking You,

Yours faithfully,

For **Sattva Sukun Lifecare Limited**

(Formerly known as *Mayukh Dealtrade Limited*)

Poonam Rani

Company Secretary & Compliance Officer

**Regd. Office: Office No. 101 on 1st Floor, Crystal Rose CHS.LTD., Datta Mandir Road,
Mahavir Nagar, Kandivali (W), Mumbai - 400 067.**

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