



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

Date: 24/06/2026

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 Monday, 29th June, 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** is scheduled to be held on **Monday, 29th June, 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 the regularization of **Mr. Sachin Bhanubhai Manseta (DIN: 03471126)** as **Non-Executive, Independent Director** of the company.
2. To consider and approve the regularization of **Mr. Chirag Dedhia (DIN: 08583331)** as a **Non-Executive -Non Independent Director** of the company.
3. Proposal for alteration of the **Object Clause** of the Memorandum of Association of the Company, subject to the approval of the shareholders and other regulatory/statutory authorities, as may be required;
4. To consider and, if thought fit, approve the proposal for **alteration of Clause I (Name Clause)** of the Memorandum of Association consequent to the change of name of the Company, subject to the approval of the shareholders and other regulatory/statutory authorities, as may be required.
5. To consider and approve the Notice of Extra Ordinary General Meeting for the aforesaid matters.
6. To consider and approve to Appointment of Scrutinizer for conducting the remote e-voting and voting process of the Extra Ordinary General Meeting in a fair and transparent manner.
7. Any other business with permission of the Chairperson.

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