



TAVEXIA LIFECARE LIMITED
(FORMERLY SATTVA SUKUN LIFECARE LIMITED)
CIN: L27509MH1980PLC329224

Date: 12/10/2026

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P.J. Tower,
Dalal Street, Mumbai-400 001

Scrip ID – TAVEXIA.
Scrip Code: 539519

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Strategic Business Expansion and Proposed Acquisition of Controlling Stake in Meyonex Pharmaceuticals Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in a decisive move to align its corporate identity with high-growth business verticals, Tavexia Lifecare Limited (formerly known as Sattva Sukun Lifecare Limited; BSE Scrip Code: 539519) has unveiled a refreshed corporate brand and an ambitious roadmap for the future.

The rebranding signifies much more than a cosmetic update, it represents a structured realignment towards capitalizing on emerging opportunities across the pharmaceutical, wellness, and lifecare landscape.

Expanding the Horizons: Broadening into High-Margin Segments

Demonstrating foresight and adaptability, the company has altered its Main Object Clause under its Memorandum of Association. This strategic revision opens significant avenues across:

- Active Pharmaceutical Ingredients (APIs) & Bulk Drugs: Expanding into core building blocks of global medicine.
- Finished Dosage Forms & Formulations: Moving up the value chain with tablets, capsules, injectables, and advanced delivery formats.
- High-Growth CDMO & CRAMS Services: Venturing into Contract Research and Manufacturing Services (CRAMS) as well as Contract Development and Manufacturing Organizations (CDMO), catering to rising domestic and international demand.
- Nutraceuticals & Biotechnology: Tapping into consumer-driven preventive healthcare and life sciences.

Transformational Move: Strategic Controlling Stake in Meyonex Pharmaceuticals

Marking a major milestone in its growth strategy, the Board of Directors approved the acquisition of a



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60% controlling equity stake in Meyonex Pharmaceuticals Limited through a cash subscription of 2,09,97,180 fresh equity shares valued at ₹67.19 Crore (at an issue price of ₹32 per share).

Key highlights of this acquisition include:

- Immediate Operational Foothold: Meyonex brings established manufacturing and commercial operations based in MIDC Tarapur, Maharashtra, delivering direct access to high-demand pharma product lines.
- Significant Synergies: The acquisition provides an immediate growth runway, enabling Tavexia to scale its revenue baseline and leverage operational efficiencies.
- Well-Capitalized Roadmap: To finance this expansion, the management has initiated plans for strategic fund-raising through permissible equity or convertible instruments, maintaining capital discipline while backing accretive growth.

Sector Tailwinds: Why the Future Looks Bright

The pharmaceutical and lifecare sector remains one of the most resilient, high-margin sectors globally. With sustained tailwinds supporting domestic manufacturing, global supply-chain diversification ("China+1"), and escalating demand for specialized generic formulations and contract manufacturing, well-positioned niche players have immense scope for value creation.

By pivoting decisively into contract manufacturing, APIs, and scalable pharma assets, Tavexia Lifecare's forward-looking management is building a resilient platform positioned to unlock substantial long-term value.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully

For Tavexia Lifecare Limited
(Formerly known as: Sattva Sukun Lifecare Limited)

Poonam

Rani

Poonam Rani
Company Secretary

Digitally signed by Poonam Rani
DN: c=IN, o=Personal, title=2221,
pseudonym=0658126b60ca4c8da4b20c8bb11
a4113,
2.5.4.20=c0dc35ae039e5886e62928cbf02a851
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Rani
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