



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

Date: 30/05/2026

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

Script ID: SATTVASUKU

Scrip Code: 539519

Subject: Delay in Filing of Financial Results for the Quarter and year Ended 31st March, 2026 under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the applicable provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on 30th May, 2026 for, inter alia, consideration and approval of the Audited Financial Results for the quarter and year ended 31st March ,2026, could not be Approved due to the ongoing audit/review process and pending finalization and confirmation of certain financial information and annual accounts, the Financial Results were not in a position to be placed before the Board for consideration and approval.

Accordingly, the Board noted that the Financial Results shall be considered and approved at a subsequent Board Meeting to be convened after completion of the audit/review process and finalization of the accounts.

The date of the next Board Meeting for consideration of the aforesaid Financial Results shall be Thursday 4th June 2026 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

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