Innovation Tower
Premises No. - 16-315, Plot No.DH6/32,
Action Area - 1D, Newtown, Rajarhat,
Kolkata - 700156
P : +91 33 6651 2100

Date: 28-09-2026

To	To
The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Tower	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai - 400 001	Mumbai - 400 051
Scrip Code at BSE: 533259	**Symbol at NSE: HEALTHX**

Sub: Brief Proceedings of 37th Annual General Meeting of the Members of the Company held on 28th September, 2026 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Respected Sir/ Madam,

We would like to inform you that the 37th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, the 28th September, 2026 at 3:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In this regard please find the brief proceedings of AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. B. L. Mittal, Chairman of the Board of Director of the Company, chaired the 37th AGM convened through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") vide the facility called Instameet provided by our RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He introduced his co-directors and the key managerial personnel to the members present at the Meeting through Video Conferencing. All Directors and key managerial personnel were present at the meeting. The Chairman also acknowledged the attendance of Authorized Representative of the Statutory Auditors and Secretarial Auditors. The Chairman also acknowledged the presence of Scrutinizer, Mr. Raj Kumar Banthia, Company Secretary in whole-time practice, Partner of M/s MKB & Associates, Company Secretaries.

As the requisite quorum was present, the Chairman declared the AGM open. The total of 104 (One Hundred and Four) Members attended the AGM held through VC/ OAVM.

Thereafter, the Chairman addressed the members. The Chairman informed the members that on the strategic front, we have emerged stronger with the SastaSundar App and the transition of the RetailerShakti B2B and SastaSundar B2C businesses. He further informed that we have built transformative digital assets and are in the process of enlarging our portfolio of digitally driven platform services:

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- SastaSundar App: A consumer-centric platform for seamless healthcare access.
- RetailerShakti App: Empowering pharmacies via our B2B supply chain.
- JitoHealth.com: Promoting generic medicines with AI-driven "Jito Recommendations."
- SastaSundar Health & Happiness Podcast: Trusted information to combat misinformation.

The Chairman further informed the members that the Board of Directors of the Company at its meeting held on June 10, 2026, based on the recommendations of the Committee of Independent Directors and the Audit Committee has approved the Composite Scheme of Arrangement and Amalgamation amongst Health X Platform Limited (“Health X” or “Demerged Company” or “Transferee Company” or “Company”), Microsec Resources Private Limited (“MRPL” or “Resulting Company” or “Amalgamated Company”), Innogrow Technologies Limited (“ITL” or “Amalgamating Company”) and Sastasundar Healthbuddy Limited (“SHBL” or “Transferor Company”) (collectively referred to as “Companies”) and their respective shareholders and creditors pursuant to Section 230 to 232 read with other applicable provisions of the Companies Act, 2013 and the rules framed thereunder (“Scheme”).

The aforesaid scheme is subject to necessary approvals from the BSE Limited and the National Stock Exchange of India (collectively referred to as the “Stock Exchanges”), Securities Exchange Board of India (“SEBI”), jurisdictional National Company Law Tribunal (“NCLT”), Reserve Bank of India (“RBI”), and the shareholders and creditors (as applicable) of the companies involved in the Scheme. Further, the Company has filed the aforesaid Scheme for NOC with the respective Stock Exchanges and RBI.

The members were then informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 37th AGM through remote e-voting and voting at the AGM through Instavote provided by our RTA. The remote e-voting was open from Friday, the 25th September, 2026 at 9:00 A.M. till Sunday, the 27th September, 2026 at 5:00 P.M.

The notice convening the AGM was taken as read with the permission of the members present. The Standalone and Consolidated Auditor’s Report was not required to be read as there were no qualification, reservation, observation or adverse remarks or disclaimer in their report.

The Secretarial Auditor in their Secretarial Audit Report have not reported any qualification, reservation, observation or adverse remarks or disclaimer and hence not required to be read.

The following items of business as per Notice dated 7th August, 2026 were then transacted at the meeting:

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Ordinary Business:		
1	Ordinary Resolution	Consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777), who retires by rotation and being eligible, offers herself for re-appointment.
Special Business:		
3	Special Resolution	Re-appointment of Mrs. Anjana Dikshit (DIN - 10377490) as an Independent Director of the Company for the second term of 5 (five) consecutive years from November 10, 2026 upto November 9, 2031.
4	Special Resolution	To approve the overall borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.
5	Special Resolution	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter-alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
6	Special Resolution	To seek approval for authorising loans, guarantees, security and making investments in Securities pursuant to Section 186 of the Companies Act, 2013.
7	Special Resolution	To approve for advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.

The members who have earlier forwarded request to be the speaker at the AGM were then invited to ask queries/ raise their concern (if any) on the Company's accounts and business. All the queries raised were responded to by the Chairman of the Meeting to the satisfaction of the members.

Post the Question & Answer Session, the Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, employees, customers and co-directors for their contribution towards the Company's performance.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and voting facility given to the members after the closure of the meeting.

He informed the Members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) within two working days from the conclusion of Annual General Meeting.

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The Chairman thanked the shareholders for attending the 37th AGM of the Company and declared the meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. The meeting concluded at 4:09 PM (IST) (including the time allowed for e-voting at AGM).

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Health X Platform Limited
(formerly known as Sastasundar Ventures Limited)

PRATAP SINGH

Digitally signed byPRATAP SINGH
DN: CN=PRATAP SINGH,
SERIALNUMBER=6a38acf8d61293d955d818b2d95dba95f63a20725f3d90094dec69f93829ad46, S=West Bengal,
PostalCode=711204,
Phone=2a7ee0833f15369050bcb8812721eedc37eb2d96f496ca0b6966de9c83d533a7, T=9767, O=PERSONAL, C=IN
Reason:I am the author of this document
Date:28-09-2026 19:17
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Pratap Singh
Company Secretary & Compliance Officer
M. No.: A24081