SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

Date: 04/08/2026

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

Scrip ID – SATTVASUKU
Scrip Code: 539519

Subject: Outcome of Board Meeting of the Company held on today i.e. Tuesday 04th August 2026

Dear Sir/Madam,

In compliance with Regulations 30 and 33 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s)and re-enactment(s) thereof, this is to inform you that the Board of Directors of the Company at their meeting held on **today i.e. Tuesday 04th August 2026 at its registered office at Office Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067** transacted following matters:

1. Approved the Un-Audited Financial Results (Standalone and consolidated) for the first Quarter ended June 30, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Approved and took on the record the Limited Review Report on the Un-Audited Financial Results (Standalone and consolidated) for the first Quarter ended June 30, 2026, issued by Statutory Auditors of the Company M/s. SSRV & Associates, Chartered Accountants, Mumbai.

3. Considered and take on record, Statement of deviation(s) or variation (s), Pursuant to Regulation 32 of SEBI (LODR) Regulation, 2015, on use of proceeds from the objects stated in the Right issue offer document

The aforesaid Board Meeting commenced at 03.15 P.M. and concluded at 03:45 P.M.

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

Thanking You,
Yours Faithfully

For Sattva Sukun Lifecare Limited

Poonam Rani

Digitally signed by Poonam Rani
DN: c=IN, o=Personal, title=2221,
pseudonym=0658126b60ca4cbda4b20c8bb11a4113,
2.5.4.20=c0dc35ae039b5886ef62928cbf02a851dbf35056e6
2379a4015e7db397110527, postalCode=121004,
st=Haryana, cn=Poonam Rani
Date: 2026.08.04 16:01:14 +05'30'

Poonam Rani
Company Secretary

SATTVA SUKUN LIFECARE LIMITED (Fomally known as Mayukh Dealtrade Limited)
CIN : L51219MH1980PLC329224
Registered Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai 400067
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th June 2026

Sr. NO.	Particulars	Quarter Ended			Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations (Net)	23.40	31.93	121.55	422.22	526.30
2	Other Income	-	1.48	0.06	1.48	40.39
3	**Total income from operations (net)**	**23.40**	**33.41**	**121.61**	**423.70**	**566.69**
4	**Expenses**					
	a. Cost of materials consumed		-			-
	b. Purchase of stock -in-trade	56.08	22.94	46.31	216.13	367.62
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(43.57)	31.10	(34.00)	(87.12)	(280.96)
	d. Employees benefits expense	7.50	8.52	5.94	33.09	18.66
	e. Finance Cost	5.01	0.94	1.05	3.84	4.52
	f. Depreciation and amortisation expense	14.05	18.40	7.84	55.15	42.40
	g. Power and fuel	-	27.43	-	199.70	-
	h. Other expenses	21.70		25.29		95.67
	Total Expenses	60.77	**109.32**	**52.43**	**420.79**	**247.91**
5	**Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)**	**(37.37)**	**(75.90)**	**69.18**	**2.92**	**318.78**
6	Exceptional Items			-		-
7	**Profit Before Tax**	**(37.37)**	**(75.90)**	**69.18**	**2.92**	**318.78**
	Current Tax	-	(19.73)	17.99	0.76	82.88
	Deferred Tax	(15.02)	0.79	(13.95)	(14.36)	(13.12)
8	**Total Tax Expenses**	**(15.02)**	**(18.93)**	**4.04**	**(13.60)**	**69.76**
9	**Profit for the period from Continuing Operation (7-8)**	**(22.35)**	**(56.97)**	**65.14**	**16.52**	**249.02**
10	**Profit from Discontinuing Operations Before Tax**	-	-	-	-	-
11	**Tax Expenses of Discontinuing Operations**	-	-	-	-	-
12	Profit from Discontinuing Operations After Tax (	-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-	-
14	**Profit for the period (9-12)**	**(22.35)**	**(56.97)**	**65.14**	**16.52**	**249.02**
15	Other Comprehensive Income Net of Taxes			-		-
16	**Total Comprehensive Income Net of Taxes (14+15)**		**(56.97)**	**65.14**	**16.52**	**249.02**
17	**Details of equity Share Capital**					
	Paid Up Equity Share Capital	3,836.01	3,836.01	1,920.00	3,836.01	1,920.00
	Other Equity					
	Face Value of equity share Capital	1.00	1.00	1.00	1.00	1.00
18	**Earnings Per Share (EPS)**					
	a) Basic	(0.01)	(0.01)	0.03	0.00	0.13
	b) Diluted	(0.01)	(0.01)	0.03	0.00	0.40

Notes:

1 The above unaudited standalone financial results for the quarter ended 30.06.2026 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 4th August 2026 .

2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

3 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

4 The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

5 The Ind AS compliant financial result, pertaining to corresponding Quarter Ended June 30, 2026 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.

6 The Company is engaged in the business of "Distribution" therefore, has only one reportable segment in accordance with Ind AS 108 "operating Segments"

7 The Results are available on www.Mayukh.co.in and www.bseindia.com

For and behalf of Board

Sattva Sukun Lifecare Limited

(Fomally known as Mayukh Dealtrade Limited)

SATTVA SUKUN LIFECARE LIMITED

Mit

Mit Tarunkumar Brahmbhatt
Managing Director
DIN:06520600

Place: Mumbai
Date:04/08/2026

S S R V & Associates
Chartered Accountants

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Standalone Quarter ended Unaudited Financial Results as on 30th June, 2026 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

Review Report to
The Board of Directors.
SATTVA SUKUN LIFECARE LIMITED

1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **SATTVA SUKUN LIFECARE LIMITED (FORMALY KNOWN AS MAYUKH DEALTRADE LIMITED)** ('the Company') for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations).

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our audit.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A Review of interim financial information consists of making inquires, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in Ind As 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V& Associates
Chartered Accountants
Firm Reg. No.: 135901W

SSRV & ASSOCIATES MUMBAI
Rakesh Agarwal
Membership No 129593
Chartered Accountants

Rakesh Agarwal

Rakesh Agarwal
Partner
Membership No.: 129593
Place: Mumbai
Date: 4th August 2026
UDIN: 26129593EMZJPO2150

SATTVA SUKUN LIFECARE LIMITED (Fomally known as Mayukh Dealtrade Limited)

CIN : L51219MH1980PLC329224

Registered Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai 400067

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

In Lacs

SI.NO.	Particulars	For the Quarter Ended			Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations (Net)	64.45	850.25	121.55	3,224.86	526.30
2	Other Income	11.62	584.60	0.06	588.55	40.39
3	**Total income from operations (net)**	**76.07**	**1,434.85**	**121.61**	**3,813.41**	**566.69**
4	**Expenses**					
	a. Cost of materials consumed					-
	b. Purchase of stock -in-trade	194.70	1,136.38	46.31	3,377.29	367.62
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	(144.76)	297.64	(34.00)	78.06	(280.96)
	d. Employees benefits expense	12.04	13.50	5.94	49.95	18.66
	e. Finance Cost	5.15	1.06	1.05	3.98	4.62
	f. Depreciation and amortisation expense	14.06	18.41	7.84	55.20	42.40
	g. Power and fuel	-	-	-		
	h. Other expenses	25.91	55.28	25.29	232.29	95.67
	Total Expenses	**107.11**	**1,522.28**	**52.43**	**3,796.77**	**248.01**
5	**Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)**	**(31.03)**	**(87.42)**	**69.18**	**16.64**	**318.68**
6	Exceptional Items	-	-	-	-	-
7	**Profit Before Tax**	**(31.03)**	**(87.42)**	**69.18**	**16.64**	**318.68**
	Current Tax	-	-17.23	17.99	9.83	82.86
	Deferred Tax	(15.02)	0.80	(13.95)	(14.36)	(13.12)
8	**Total Tax Expenses**	**-15.02**	**-16.43**	**4.03**	**-4.53**	**69.74**
9	**Profit for the period from Continuing Operation (7-8)**	**(16.01)**	**(70.99)**	**65.14**	**21.17**	**248.94**
10	**Profit from Discontinuing Operations Before Tax**	-	-	-	-	-
11	**Tax Expenses of Discontinuing Operations**	-	-	-	-	-
12	Profit from Discontinuing Operations After Tax (10-11)	-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-	-
14	**Profit for the period (9-12)**	**-16.01**	**-70.99**	**65.14**	**21.17**	**248.94**
15	Other Comprehensive Income Net of Taxes		-	-	-	-
16	**Total Comprehensive Income Net of Taxes (14+15)**	**(16.01)**	**(70.99)**	**65.14**	**21.17**	**248.94**
	Owners Of the company	**(9.13)**	(36.21)	-	10.79	-
	Non Controlling Interest	**(6.88)**	(34.79)	-	10.37	-
17	**Details of equity Share Capital**					
	Paid Up Equity Share Capital	3,836.01	3,836.01	1,925.00	3,836.01	1,925.00
	Other Equity			-	-	-
	Face Value of equity share Capital (Holding Company)	1.00	1.00	1.00	1.00	1.00
	Face Value of equity share Capital (Susidiary Company)	10.00	10.00	10.00	10.00	10.00
18	**Earnings Per Share (EPS)**					
	a) Basic	(0.004)	-0.02	0.03	0.01	0.13
	b) Diluted	(0.004)	-0.02	0.03	0.01	0.40

Note:

1. The above Unaudited Consolidated financial results for the quarter ended 30.06.2025 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 04/08/2026
2. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3. The Statutory auditors of the Company have carried out a Limited Review Report of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. The Ind AS compliant financial result, pertaining to corresponding Quarter Ended June 30, 2025 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
5. The Company is engaged In the business of "Distribution" therefore, has only one reportable segment In accordance with Ind AS 108 "operating Segments"

7. The Results are available on www.Mayukh.co.in and www.bseindia.com

For and behalf of Board
Sattva Sukun Lifecare Limited
(Fomally known as Mayukh Dealtrade Limited)

Mit Tarunkumar Brahmbhatt
Managing Director
DIN:06520600

Place: Mumbai
Date:04/08/2026

CA INDIA

S S R V & Associates
Chartered Accountants

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Consolidated Quarter ended Unaudited Financial Results as on 30th June, 2026 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

Review Report to
The Board of Directors.
SATTVA SUKUN LIFECARE LIMITED

1. We have reviewed and the accompanying Statement of Consolidated Unaudited Financial Results **of SATTVA SUKUN LIFECARE LIMITED (FORMALY KNOWN AS MAYUKH DEALTRADE LIMITED)** ('the Company') comprising its subsidiaries (together "the group") for the quarter ended as on 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations).

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A Review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

The Statement includes the results of the following entities;

Sr. No.	Name of Entity	Relationship
1	SATTVA SUKUN LIFECARE LIMITED (FORMALY KNOWN AS MAYUKH DEALTRADE LIMITED)	Holding Company
2	MAYUKH TRADING PRIVATE LIMITED	Subsidiary Company
3	PAVAPURI EXPORT PRIVATE LIMITED	Subsidiary Company

Rakesh Agarwal

SSRV & ASSOCIATES MUMBAI Rakesh Agarwal Membership No 129593 Chartered Accountants

609, B-Wing, Express Zone, Off. Western Express Highway, Malad (E), Mumbai - 400 097. Maharashtra
E-mail: ssrvandassociates@gmail.com, ssrvandassociates@ssrv.in | Tel: 022-47818886,87,88,89

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the audit reports of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated Unaudited financial results prepared in accordance with recognition and measurement principles laid down in Ind As 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V& Associates
Chartered Accountants
Firm Reg. No.: 135901W

Rakesh Agarwal

Rakesh Agarwal
Partner
Membership No.: 129593
Place: Mumbai
Date: 4th August 2026
UDIN: 26129593LDLEIY2489

SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Rights Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	07-07-2025
Amount Raised Rs./-	191601248.00
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No

Sr.	Original Object	Modified Object, if any	Original Allocation Rs., In Lakhs	Modified allocation, if any Rs,. In Lakhs	Funds Utilized Rs. In Lakhs till 30/06/2026	Amount of Deviation/Variation for the quarter according to applicable object
1	To meet Working Capital requirement of the Company	Working Capital Requirements	470.00	220.00	220.00	NA
2	To Business Expansion	Funding for expansion plans (acquisition of office premises, Factory & Land	500.00	300.00	300.00	NA
3	To make investments in our existing subsidiary or, if deemed appropriate, to form or acquire new subsidiaries or associate companies for expansion/diversifying the business of company or investment in identified company which has potential business.	Investment in Existing Subsidiary , Strategic investment in M/s PavaPuri Export Private Limited	3500.00	1200.00	1194.16	NA
4	General corporate purposes	General corporate purposes	400.00	116.16	116.16	NA
5	Issue related expenses	Issue-related expenses	80.00	80.00	61.49	NA
		Total	**4950**	**1916.16**	**1891.81**	NA

For Sattva Sukun Lifecare Limited
(Formerly known as: Mayukh Dealtrade Limited)

Poonam Rani

Digitally signed by Poonam Rani
DN: c=IN, o=Personal, title=2221, pseudonym=0658126b60ca4cbda4b20c8bb11a4113, 2.5.4.20=c0dc35ae039b5886ef62928cbf02a851dbf35056e62379a4015e7db397110527, postalCode=121004, st=Haryana, cn=Poonam Rani
Date: 2026.08.04 15:59:56 +05'30'

Poonam Rani
Company Secretary

Registered Office: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067
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Website: www.mayukh.co.in & https://sattvasukun.co.in/