



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

Date: 04/09/2026

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 539519

Subject: Intimation regarding Adjournment of Board Meeting scheduled to be held on Friday, 04th September, 2026

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of Company, scheduled to be held on Friday, 04th September, 2026 at the Registered Office of the Company at : Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067, could not be commenced due to unavoidable circumstances.

Accordingly, the Board Meeting has been adjourned and rescheduled to be held on **Monday, 07th September, 2026**, at the same venue and the agenda items as circulated for the Board Meeting scheduled on 4th September, 2026 shall be considered at the adjourned/rescheduled Board Meeting.

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

Thanking You,
Yours Faithfully

For Tavexia Lifecare Limited
(Formerly Sattva Sukun Lifecare)

Poonam Rani
Company Secretary