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

Date: 26/11/2026

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

Scrip Code: 539519

Subject: Intimation of the Board Meeting Schedule to be held on Tuesday, 1st December, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Tavexia Lifecare Limited** is scheduled to be held on **Tuesday, 1st December 2026**, inter alia, to consider and discuss the following matter:

1. To consider and approve the appointment of Directors, subject to the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, and shareholders' approval in the coming General Meeting of the Company.

2. To consider and approve the appointment of Chief Financial Officer of the Company;

3. To consider and approve the proposal for conversion of the outstanding loan / debt into equity shares of the Company, including the terms and conditions, issue price, number of equity shares, and other related matters, subject to applicable statutory, regulatory, contractual, and shareholders' approvals, as may be required.

4. To consider and approve the convening of an Extra-Ordinary General Meeting (EOGM) of the members of the Company to seek shareholders' approval on the matters requiring their approval, and to approve the date, time, mode, and draft notice of the EOGM;

5. To consider and approve the appointment of a Scrutinizer to scrutinize the remote e-voting and/or voting process at the EOGM in a fair and transparent manner.

6. Any other business with the permission of the Chairperson.

Thanking You,

Yours Faithfully

For Tavexia Lifecare Limited
(Formerly Sattva Sukun Lifecare Limited)

Poonam Rani
Digitally signed by Poonam Rani
Date: 2026.11.26 18:14:05 +05'30'

Poonam Rani
Company Secretary