healthX
Innovate. Heal. Thrive.

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

Date: 04-09-2026

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**

Subject: **Notice of the 37th Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 37th Annual General Meeting of the members of the Company scheduled to be held on **Monday, the 28th September, 2026 at 3.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business as set out in the notice convening the AGM.

The Notice is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories. The aforesaid Notice of Annual General Meeting is also available on the Company's website at www.healthxplatform.com.

You are requested to kindly take the same 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:04-09-2026 12:34
PDFgear Version:2.1.16

Pratap Singh
Company Secretary & Compliance Officer
M. No.: A24081

Encl: As above

HEALTH X PLATFORM LIMITED

(formerly known as Sastasundar Ventures Limited)
CIN: L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata -700017 • Ph: (033) 2282 9330
Email: investors@sastasundar.com • Website: www.healthxplatform.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-seventh (37th) Annual General Meeting (AGM) of the Members of Health X Platform Limited (formerly known as Sastasundar Ventures Limited) will be held on Monday, the 28th day of September, 2026 at 3.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, 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. 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. Re-appointment of Mrs. Anjana Dikshit (DIN - 10377490) as an Independent Director of the Company for the second term of 5 (five) consecutive years:

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for re-appointment of Mrs. Anjana Dikshit (DIN - 10377490), who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for re-appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from November 10, 2026 upto November 9, 2031.

   RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

4. To approve the overall borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013:

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and subject to such other approvals, consents and permissions as may be required under the Act and other applicable laws, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof or any person(s) authorised by the Board) to borrow, from time to time, any sum or sums of money (including fund-based and/or non-fund-based facilities), by way of loans, cash credit, overdraft facilities, lines of credit, commercial papers, debentures, external commercial borrowings, inter-corporate deposits or any other debt instruments or financial facilities, from banks, financial institutions, bodies corporate, investors or other eligible lenders, with or without security, on such terms and conditions as the Board may deem fit, provided that the aggregate amount of monies so borrowed and outstanding at any time (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 500 Crores (Rupees Five Hundred Crores Only) outstanding at any time;

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred upon it by this Resolution to any Committee of the Board, Director(s), Key Managerial Personnel or any other officer(s) of the Company, on such terms and conditions as it may deem fit, for the purpose of giving effect to this Resolution;

RESOLVED FURTHER THAT the Board and/or any person(s) authorised by the Board be and are hereby severally authorised to do all such acts, deeds, matters and things, execute all agreements, deeds, documents and writings, make necessary filings with statutory, regulatory authorities, and take all such steps as may be necessary, proper, desirable, incidental or expedient to give effect to this Resolution, including settling any question, difficulty or doubt that may arise in connection therewith."

5. 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:

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with the Rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the Articles of Association of the Company and subject to such approvals, consents and permissions as may be required under the Act and other applicable laws, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof or any person(s) authorised by the Board) to create, in addition to the existing security interests, such mortgage(s), charge(s), hypothecation(s), pledge(s), lien(s), assignment(s), floating charge(s) or any other security interest(s), in such form and manner and on such terms as the Board may deem fit, over all or any part of the present and/or future movable or immovable properties, assets and undertakings of the Company, including the whole or substantially the whole of any undertaking(s), in favour of banks, financial institutions, lenders, investors, debenture trustees, security trustees or any other person(s), for securing any borrowing(s), loans, credit facilities or debt securities (whether listed or unlisted), together with all interest, additional interest, costs, charges, expenses and other monies payable thereon, provided that the aggregate amount of borrowings so secured shall not, at any time, exceed the borrowing limits approved by the Members under Section 180(1)(c) of the Act;

   RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise, execute, modify and deliver all agreements, deeds, documents and writings, to vary, substitute, renew or interchange the borrowing facilities and the security created or proposed to be created in favour of one or more lenders or trustees, and to do all such acts, deeds, matters and things, including making necessary filings with the Registrar of Companies, regulatory authorities, as may be necessary, proper, expedient, incidental or desirable for giving effect to this Resolution."

6. To seek approval for authorising loans, guarantees, security and making investments in Securities pursuant to Section 186 of the Companies Act, 2013:

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and subject to such approvals, consents and permissions as may be required under applicable laws, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof or any person(s) authorised by the Board) to, from time to time, in one or more tranches, (i) grant loans to any person or other body corporate; (ii) give any guarantee or provide security in connection with any loan to any person or other body corporate; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, notwithstanding that the aggregate amount of such loans, guarantees, securities and investments, together with those already made or provided by the Company, may exceed the limits prescribed under Section 186 of the Act, provided that the aggregate outstanding amount of such loans, guarantees, securities and investments shall not exceed Rs. 600 Crores (Rupees Six Hundred Crores Only) at any time;

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this Resolution to any Committee of the Board, Director(s), Key Managerial Personnel or any other officer(s) of the Company, on such terms and conditions as it may deem fit;

RESOLVED FURTHER THAT the Board and/or any person(s) authorised by the Board be and are hereby severally authorised to take all such decisions, execute all deeds, agreements, documents, writings and instruments, make necessary filings with the statutory and regulatory authorities, and do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this Resolution, including settling any question, difficulty or doubt that may arise in connection herewith."

7. To approve for advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013:

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the "Entities"), of an aggregate amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores Only), in its absolute discretion deem beneficial and in the best interest of the Company.

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

By Order of the Board
Health X Platform Limited
(Formerly Sastasundar Ventures Limited)

Pratap Singh
Company Secretary
Mem No.- ACS 24081

Registered Office:
Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata - 700017
Date: August 7, 2026
Place: Kolkata

NOTES:

1) The Ministry of Corporate Affairs (the "MCA") vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and MCA General Circular No. 03/2025 dated September 22, 2025 (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024, respectively (hereinafter, collectively referred as the "SEBI Circulars") has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the 37th Annual General Meeting (the "AGM" or the "37th AGM" or the "Meeting") of Health X Platform Limited [Formerly Sastasundar Ventures Limited (the "Company")] is being held through VC or OAVM in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

2) Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf, and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Annual General Meeting, and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

3) The Explanatory Statement, pursuant to Sections 102 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, stating all material facts and the reasons for the proposals set out in the resolutions, is annexed herewith.

4) Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPEG Format) of its Board Resolution or governing body Resolution/Authorisation etc., authorising its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorisation shall be sent to the Scrutinizer by email through their registered email address to scrutinizermkb@gmail.com with copies marked to the Company at investors@sastasundar.com and to its RTA at kolkata@ in.mpms.mufg.com

5) The Notice of the Annual General Meeting along with the Annual Report for the financial year 2025-26 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI circulars. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2025-26 will also be available on the Company's website at www. healthxplatform.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. The AGM Notice is also disseminated on the website of RTA, (agency for providing the remote e-voting facility and e-voting facility during the AGM) at https://instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

6) The deemed venue for this meeting shall be registered office of the Company situated at Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata- 700017.

7) Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

8) SEBI vide its Master Circular dated 6th February, 2026 in supersession of earlier Circulars in this regard, has reiterated that, it is mandatory for all holders of physical securities to furnish E-mail address, bank account details, PAN (compulsorily linked with Aadhaar), contact details, specimen signature, nomination and complete KYC details to the Company's Registrar and Share Transfer Agents ('RTA'). Further, w.e.f. 1st January, 2022, it is mandated that the RTA shall not process any service request or complaint of shareholders till the aforesaid details are received.

Shareholders holding shares in physical form are therefore requested to submit a hard copy of the duly filled and signed form as mentioned below along with the supporting documents to the Company's RTA for updation of the aforesaid details:

Form ISR-: PAN, Bank Details, Mobile Number, Email ID, Address, Signature; Form ISR-2: Confirmation of signature; Form ISR-3: Declaration for opting out of Nomination; Form SH-13: Nomination Form; Form SH-14: Cancellation/Variation of Nomination

The aforesaid forms can be downloaded from the website of the Company https://healthxplatform.com/DownloadForm?id=14 and is also available on the website of the Company's RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

Further, in accordance with the above SEBI circulars, the Company, through its RTA has sent communication to all the shareholders holding shares in physical form requesting for updating the aforesaid details.

Members are requested to intimate/ request for the aforesaid changes/updations if any, to their DPs in case the shares are held in electronic form. Changes intimated to the DP will then be automatically reflected in the Company's records. The Identity/Signature of the Members holding shares in electronic/ demat form is liable for verification with the specimen signatures furnished by NSDL/CDSL.

9) As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 1, 2019, except in case of a request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Members can contact the Company or the Company's Registrar and Transfer Agents, MUFG Intime India Pvt. Ltd., for assistance in this regard.

   Further, SEBI vide its Master Circular dated 6th February, 2026 has mandated the listed companies to issue securities in dematerialized form only while processing service requests for issue of duplicate securities certificate; claim from unclaimed suspense account; replacement/renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting hard copy of duly filled and signed Form ISR-4 along with the supporting documents to the RTA. The said form is available on the Company's website at https://healthxplatform.com/DownloadForm?id=14 and on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. It may be noted that any service request can be processed only after the folio is KYC Compliant.

   To facilitate ease of investing for holders of securities in physical form, in accordance with SEBI Circular dated 2nd July, 2025, a Special Window was opened from 7th July, 2025 to 6th January, 2026 for the relevant shareholders for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies in the documents/process/or otherwise. In a further effort to facilitate the investors to get rightful access to their securities, SEBI vide circular dated January 30, 2026, opened another special window for a period of one year from February 05, 2026 to February 04, 2027 for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process/or otherwise.

   Transfers under this window are permitted only in demat mode and the credited securities will remain under one year lock-in from the date of registration of transfer. Further, cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/ NCLT process. Also, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

10) Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file a nomination in the prescribed form SH-13 with the RTA. In respect of shares held in Electronic/Demat form, members may please contact their respective Depository Participants.

11) Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a shareholder on the relevant date should treat this notice for informational purposes only.

12) In case of joint shareholders attending the meeting, the joint holder whose name is higher in the order of names will be entitled to vote.

13) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

14) Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

15) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to MUFG Intime India Pvt. Ltd.

16) Pursuant to Section 101 and Section 136 of the Companies Act, 2013, read with relevant provisions of Companies (Management and Administration) Rules, 2014, Annual Reports and other communications are being sent through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to M/s. MUFG Intime India Pvt. Ltd.

17) The Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 and register of Contracts and arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members in electronic mode at the commencement of the meeting and shall remain open and accessible to the members during the continuance of the meeting. Relevant documents will be available for inspection by the members in electronic mode from the date of circulation of this Notice upto the date of AGM. Members can inspect the same by sending an e-mail to investors@ sastasundar.com.

18) Pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

19) Members seeking clarifications on the Annual Report are requested to send in written queries to the Company through e-mail on investors@sastasundar.com at least 7 days before the date of the meeting. This would enable the Company to compile the information and provide the replies at the Meeting.

20) Details as required in sub-regulation (3) of Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meeting (SS-2) of ICSI, in respect of the Director seeking reappointment at the 37th AGM, form an integral part of the Notice of the 37th AGM is given along with this Notice. Requisite declarations have been received from the Director for seeking re-appointment.

21) All the relevant documents referred to in the accompanying Notice and Explanatory Statements will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members can inspect the same by sending an email to investors@sastasundar.com mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

22) SEBI vide Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023 (updated as on December 20, 2023) and its earlier Circulars have introduced guidelines for an additional mechanism enabling investors to address their grievances using Online Dispute Resolution ('ODR') via a common ODR portal. Pursuant to the above-mentioned circulars, post exhausting the options to resolve their grievances directly with the Company's Registrar and Share Transfer Agent (RTA), as well as through the existing SCORES platform, investors can now initiate dispute resolution through the ODR Portal at https://smartodr.in/login.

23) **This is with reference to the Postal Ballot Notice dated January 7, 2026; which was sent to Stock Exchange and despatched to the shareholders on January 13, 2026, wherein the Certificate from M/s JKVS & Co., Chartered Accountants (Firm Registration No. 318086E) was attached affirming the compliance with the conditions prescribed in Regulation 45 of the SEBI (LODR) Regulations, 2015.**

Pursuant to the query raised by the Stock Exchange to furnish bifurcation of revenue in the CA certificate. We hereby furnished the revised CA certificate dated 09.04.2026 with bifurcation of revenue to the respective Stock Exchanges.

The Company has given undertaking to the Stock Exchanges that the Revised CA certificate would be sent to the shareholders at the next available opportunity either in General Meeting or such other mode as specified in Companies Act, 2013 read with SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

In respect of the above affirmation, the revised CA certificate dated 09.04.2026 is attached herewith as Annexure A to the AGM Notice.

24) **The instructions for E-voting are as under:**

General Instructions:

a. In compliance with the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering facility of "remote e-voting" to all its Members to enable them to exercise their right to vote on all the businesses to be transacted at the Meeting by electronic means. For this purpose, the Company has entered into an agreement with MUFG Intime India Pvt. Limited for facilitating e-voting.

b. The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on **Monday, 21st September, 2026** being the cut-off date, are entitled to vote on the resolutions set forth in the Notice. A person who is not a member as on the cut-off date should treat this notice for informational purposes only. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

c. The voting period begins on **Friday, the 25th September, 2026 (at 9.00 a.m.) and ends on Sunday, the 27th September, 2026 (at 5.00 p.m.)**. During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date (record date), i.e. **Monday, 21st September, 2026**, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime for voting thereafter.

d. The Board has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428), Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total vote in favour or against, if any, after the conclusion of the Meeting. Thereafter, the result of remote e-voting and voting at the meeting shall be declared by the Chairman or by any other person duly authorized in this regard, within two working days from the conclusion of the 37th AGM of the Company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).

e. The result, along with the scrutinizer's report, shall be placed on the company's website www.healthxplatform.com immediately after the result is declared, and simultaneously be communicated to the BSE and NSE where the shares of the Company are listed.

f. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

25) **Instructions for shareholders to vote electronically:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.	Google Play App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Even No. + Follo no. registered with the Company.

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Even No. + Follo no. registered with the Company.

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

   o Shareholders, holding shares in NSDL form, shall provide 'point 4' above.

   o Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.

   o Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.

   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

   1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

   2) 'Investor's Name - Enter Investor's Name as updated with DP.

   3) 'Investor PAN' - Enter your 10-digit PAN.

   4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

   NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

   Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Even No. + Follo no. registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Team InstaVote
MUFG Intime India Private Limited
Formerly Link Intime India Private Limited

Process and manner for attending the Annual General Meeting through InstaMeet & Click on "Login":

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

b) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login"**.

c) Select the "Company Name" and register with your following details:

d) Select Check Box - **Demat Account No. / Folio No. / PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

e) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on link "Cast your vote".

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@ in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

Team InstaMeet
MUFG Intime India Private Limited
Formerly Link Intime India Private Limited

Contact Details

Company	**Health X Platform Limited (Formerly known as Sastasundar Ventures Limited)**
Registered Office	Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata -700017 Ph: (033) 2282 9330 Email: investors@sastasundar.com Website: www.healthxplatform.com
Registrar and Transfer Agent and E-voting Agency	MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata - 700 001 Tel : 033-4073 1698 E-mail: kolkata@in.mpms.mufg.com Website: www.in.mpms.mufg.com
Scrutinizer	Mr. Raj Kumar Banthia Practicing Company Secretary, Partner of M/s. MKB & Associates Email ID : scrutinizermkb@gmail.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 3

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company and shall be eligible for re-appointment for another term of upto five consecutive years by passing a Special Resolution. Further, as per Schedule IV of the Act read with Regulation 19 and Schedule II of the Listing Regulations, such re-appointment shall be on the basis of a report of performance evaluation.

The Board of Directors of the Company, at its meeting held on 10th November, 2023, appointed Mrs. Anjana Dikshit (DIN: 10377490) as an Additional Director (Independent Category) with effect from 10th November, 2023, subject to the approval of the Members. Thereafter, the Members approved her appointment as an Independent Director by way of Postal Ballot, the results whereof were declared on 1st February, 2024, for a period of three consecutive years from 10th November, 2023 to 9th November, 2026.

While considering the proposal for re-appointment of Mrs. Anjana Dikshit as an Independent Director of the Company, the Nomination and Remuneration Committee of the Company took note of the significant contributions by Mrs. Anjana Dikshit to the discussions of the Board and the Committees of which she is a member. Further, it also took note of the consistent time commitment of Mrs. Anjana Dikshit towards Board and Committee meetings held during her tenure.

Based on the above factors, the Nomination and Remuneration Committee at its meeting held on August 7, 2026 recommended to the Board the re-appointment of Mrs. Anjana Dikshit as an Independent Director of the Company. Further, the Board at its meeting held on August 7, 2026, based on the recommendation of Nomination and Remuneration Committee and considering her skills, experience, expertise and contributions during her first term as an Independent Director and positive outcome of the performance evaluation and subject to the approval of the Members, proposed to re-appoint Mrs. Anjana Dikshit as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from November 10, 2026 upto November 9, 2031.

Mrs. Anjana Dikshit is eligible to be re-appointed as an Independent Director for a second term upto five consecutive years. The Company has received (i) consent to act as Director in writing in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 (ii) disclosure in Form DIR-8 pursuant to Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that she is not disqualified under sub section (1) and (2) of Section 164 of the Companies Act, 2013 (iii) declaration to the effect that she meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act, Rules thereunder and under the Listing Regulations; and (iv) declaration to the effect that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. The directorships held by her are within the limits as prescribed under the Act and Regulation 25 of the Listing Regulations.

In terms of Regulation 25(8) of the Listing Regulations, she has also confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director without any external influence. Further, she is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority.

In the opinion of the Board, Mrs. Anjana Dikshit fulfils the conditions as set out in Section 149(6) and Schedule IV of the Act and Listing Regulations and is thereby eligible for re-appointment as an Independent Director. She is independent of the management and possesses appropriate skills, experience and knowledge.

Brief profile of Mrs. Anjana Dikshit is as follows:

Mrs. Anjana Dikshit is an IT Professional and had superannuated from IBM India in 2022 as an Associate Director in the ERP Practice. She is presently serving in the Board of multiple public limited companies. She is also into education and training in Digital Technologies for Corporates and also a visiting faculty at Management Schools. In IBM, Mrs. Dikshit was responsible for large scale global ERP implementations across multiple geographies. She had started her career from Tata Motors, Jamshedpur before *moving to IBM. Mrs. Dikshit is a Mechanical Engineer from BIT Mesra and holds a Post Graduate Diploma in Management from XLRI Jamshedpur.*

Details of Mrs. Anjana Dikshit pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is provided in Annexure to the Notice. A copy of the draft letter of appointment, setting out the terms and conditions of re-appointment of Mrs. Anjana Dikshit, is available for inspection by the Members as per the details provided in the Notes of this Notice.

Mrs. Anjana Dikshit, being the appointee, is interested in the resolution set out at Item No. 3 of the Notice. Further, her relatives are also deemed to be interested in the resolution, to the extent of their shareholding, if any, in the Company. Save and except the above, none of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution set out at Item No. 3 of the Notice.

The Board of Directors recommends a Special Resolution set out at Item No. 3 of the Notice for approval by the shareholders of the Company.

Item No. 4 & 5

Keeping in view the Company's long term strategic and business objectives, the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital, securities premium and free reserves of the Company. Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any time except with the consent of the members of the Company in a general meeting.

In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole or part of the undertaking of the Company. Further, Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the General Meeting. Accordingly, the Company has sought approval from members for a limit upto Rs. 500 Crores (Rupees Five Hundred Crores Only) for the aforesaid provisions.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item nos. 4 and 5 for approval by the members of the Company as Special Resolutions.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 6

As per the provisions of Section 186 of the Companies Act, 2013 (the 'Act'), it would be necessary to obtain the approval of the members to: -

a) give any loan to any person or other body corporate;

b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and

c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits of: -

60% of the paid-up share capital and free reserves and securities premium account; or 100% of the free reserves and securities premium account; whichever is higher.

In order to make optimum use of funds available with the Company and also to achieve the long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required. The loan(s), guarantee(s), security(ies) and investment(s), as the case may be, shall be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Accordingly, as required under the provisions of the Act, the approval of the members is sought by way of a special resolution to enable the Board to make investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required, for an amount not exceeding Rs. 600 Crores (Rupees Six Hundred Crores Only), as proposed in the Notice.

The Board of Directors therefore recommends the resolution as set out in item no. 6 of the notice for approval of members of the Company by way of Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 7

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), the Company may advance any loan, including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (such entity(ies) being covered under the category of 'a person in whom any of the directors of the Company is interested' as specified in the Explanation to Section 185(2)(b) of the Act), after passing a Special Resolution in the general meeting.

It is proposed to make loan(s), including loan represented by way of book debt, to and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or Associate or Joint Venture or group entity or any other person in whom any of the Directors of the Company is deemed to be interested, as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "Entities"), for the purpose of meeting their capital expenditure requirements in relation to their projects and/or working capital requirements, including purchase, acquisition, installation and development of fixed assets, equipment, technology and infrastructure, meeting their day-to-day operational requirements and other business expenses, and for expansion, development and other requirements relating to their principal business activities, as may be required from time to time, and for other matters connected and incidental thereto, within the limits as mentioned in Item No. 7 of the Notice.

The members may note that the Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, as may be required from time to time. The proposed loan shall be at such rate of interest as may be agreed by the parties in the best interest of the Company and shall be used by the borrowing entity for its principal business activities only.

The Board of Directors therefore recommends the resolution as set out in item no. 7 of the notice for approval of members of the Company by way of Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

By Order of the Board
Health X Platform Limited
(Formerly Sastasundar Ventures Limited)

Pratap Singh
Company Secretary
Mem No.- ACS 24081

Registered Office:
Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata - 700017
Date: August 7, 2026
Place: Kolkata

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings]

Name of Director	**Mrs. Abha Mittal**	**Mrs. Anjana Dikshit**
DIN	00519777	10377490
Date of Birth and Age	23rd November, 1974 / 51 years	13th December, 1963 / 62 years
Date of first appointment on the Board	26th March, 2015	10th November, 2023
Expertise in specific functional Area	Mrs. Abha Mittal, is a Commerce Graduate from Bhawanipur Gujarati Education Society under Calcutta University. She has done the diploma in Fashion designing from J.D Birla Institute, Kolkata. She is actively involved in various social welfare activities and also member of various NGOs. She is co-founder at Treecampus, a free online platform for spoken english learning app, which helps to learn english either from hindi or bengali.	Mrs. Anjana Dikshit is an IT Professional and had superannuated from IBM India in 2022 as an Associate Director in the ERP Practice. She is presently serving in the Board of multiple public limited companies. She is also into education and training in Digital Technologies for Corporates and also a visiting faculty at Management Schools. In IBM, Mrs. Dikshit was responsible for large scale global ERP implementations across multiple geographies. She had started her career from Tata Motors, Jamshedpur before moving to IBM. Mrs. Dikshit is a Mechanical Engineer from BIT Mesra and holds a Post Graduate Diploma in Management from XLRI Jamshedpur.
Qualification	B.Com (Hons.), Diploma in Fashion Designing	Mechanical engineer from BIT-Mesra, Ranchi, and an MBA from XLRI Jamshedpur
Membership/ Chairmanship of *Committees of the Board of the Company	Nil	Member of the Audit Committee and Stakeholders Relationship Committee
Directorships in other unlisted public Companies (excluding foreign companies and Section 8 companies)	Luv Kush Projects Limited	Sastasundar Healthbuddy Limited
Directorships in other listed Companies (excluding foreign companies) and Membership/ Chairmanship of *Committees of such Boards	Directorship: None Membership: None	Directorship: 1 (One) Indobell Insulations Limited Membership: 1 (One) a) Audit Committee; of Indobell Insulations Limited
Shareholding of Director in the Company	15,700 Equity Shares; i.e. 0.05% of the total paid up capital of the Company	NIL
Inter-se relations with any director/ KMP of the Company	Spouse of Mr. Banwari Lal Mittal, Managing Director of the Company.	N.A.

Name of Director	Mrs. Abha Mittal	Mrs. Anjana Dikshit
Terms and conditions of appointment / re-appointment	N.A.	As per Explanatory Statement No. 3
Number of Board Meeting attended during the Financial Year 2025-26 and Financial Year 2026-27 (till the date of the Notice)	FY 2025-26: 7 out of 7 FY 2026-27 till 07.08.2026: 3 out of 3	FY 2025-26: 7 out of 7 FY 2026-27 till 07.08.2026: 3 out of 3
Details of remuneration sought to be paid and the remuneration last drawn	NIL	The Independent Non-Executive Director are only paid sitting fees for attending meetings of the Board, its committees and Independent Directors separate meeting. The total sitting fees paid to Mrs. Anjana Dikshit was Rs. 3.47 Lacs during the financial year 2025-26.
Listed entities from which the Director has resigned in the past three years	NIL	NIL
Skills and capabilities required for the role and the manner in which the proposed Independent Director meets such requirements	NA	Mrs. Anjana Dikshit has sufficient breadth of skills in areas of Leadership & Management, business finance, Technical, Operations & Information Technology, Corporate Strategy & Arrangements and Board Governance & Ethics. The Company believes that her skills, knowledge and experience on the Board will complement the effective functioning of the Company.

Note:

* Pursuant to SEBI (LODR) Regulations, 2015, only two committees viz. Audit Committee and Stakeholders Relationship Committee have been considered.

Atttached: Annexure A

J K V S & CO
Chartered Accountants

Edcons Court, 7/1B, Hazra Road, 2nd Floor, Kolkata-700 026 • Phone: +91 33 2476 5068 • E-mail: kolkata@jkvs.in

To
The Board of Directors
Health X Platform Limited ("The Company")
(Formerly known as Sastasundar Ventures Limited)
Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata – 700 017

Statutory Auditors' Certificate under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This report is issued in accordance with the terms of our engagement.

2. We have been requested by the management of **Health X Platform Limited (formerly known as Sastasundar Ventures Limited)** to issue a certificate certifying the compliance of with conditions prescribed under Sub-Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulation') for change of the name of the Company from "**Sastasundar Ventures Limited**" to "**Health X Platform Limited**".

Management Responsibility

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

Auditors' Responsibility

5. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.

6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

JKVS & CO. Chartered Accountants Kolkata

Opinion

8. On the basis of review of necessary documents, records and available information as per the audited consolidated books of accounts of the Company for the year ended 31st March' 2025, and based on the explanations provided to us by Health X Platform Limited (formerly Sastasundar Ventures Limited) (CIN : L65993WB1989PLC047002), having registered office at Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata – 700 017, we certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

<table>
<tr><th><u>Regulation</u></th><th><u>Particulars</u></th><th><u>Our Response</u></th></tr>
<tr><td>45(1)(a)</td><td>Time period of at least one year has elapsed from the last name change</td><td>The Company has not changed its name since at least last one year period.</td></tr>
<tr><td>45(1)(b)</td><td>At least fifty percent of the total revenue in the preceding year period has been accounted for by the new activity suggested by the new name</td><td>More than fifty percent of the total revenue of the Company, on a consolidated basis, are through the activity suggested by the new name.

The detailed bifurcation of Revenue earned by the Company, on a consolidated basis, under various activities for the said period is as follows:

<table>
<tr><th>From 1st January, 2025 to 31st December, 2025</th><th>Amount (Rs. in lakhs)</th></tr>
<tr><td>Revenue from business activity - Healthcare Activity</td><td>1,20,971.84</td></tr>
<tr><td>Revenue from business activity - Financial Services activity</td><td>2,160.79</td></tr>
<tr><td>Total</td><td>1,23,132.63</td></tr>
</table>

Note: Figures for the period from 1st January 2025 to 31st December 2025 have been taken from the limited review financial results filed by the Company with the Stock Exchanges.</td></tr>
<tr><td>45(1)(c)</td><td>The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity</td><td>-</td></tr>
</table>

This certificate is issued as per the requirements of Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

JKVS & CO.
Chartered Accountants
Kolkata

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents/records produced before us for verification and relied upon and on the request of the management of the Company for onward submission.

Restrictions on Use

9. The certificate is addressed to and provided to the management of the Company and they can include it in any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For J K V S & Co.
Chartered Accountants
Firm Registration No. 318086E

Utsav Saraf

(Utsav Saraf)
Partner
Membership No. 306932
UDIN : 26306932RZWFAH7485

JKVS & CO. Chartered Accountants Kolkata

Date : 09-04-2026
Place : Kolkata