SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

Date: 22/07/2026

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

Scrip ID – SATTVASUKU
Scrip Code: 539519

Subject: Proceedings of the Extra- Ordinary General Meeting of Sattva Sukun Lifecare Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the Extra- Ordinary General Meeting of the Company held on Wednesday, July 22, 2026 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 02:00 P.M. and concluded at 02:10 P.M. and the voting facility at EOGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of Extra- Ordinary General Meeting.

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

Thanking You,
Yours Faithfully

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

Poonam Rani
Digitally signed by Poonam Rani
Date: 2026.07.22 17:06:36 +05'30'

Poonam Rani
Company Secretary

Mumbai 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/

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular and further SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the Extra- Ordinary General Meeting (EOGM) on **Wednesday, July 22, 2026** through Video Conferencing/ Other Audio-Visual Means VC/ OAVM. The meeting commenced at **02:00 PM and concluded at 02:10 P.M.** and the voting facility at EOGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of Extra- Ordinary General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Extra- Ordinary General Meeting/ to be passed in the Extra- Ordinary General Meeting through electronic mode. Further, those members who participated in the Extra- Ordinary General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Wednesday, July 15, 2026** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Sunday, July 19, 2026, 9.00 a.m. (IST). Ended on Tuesday, July 21, 2026, 5.00 p.m. (IST).** The Company had appointed M/s Brajesh Gupta & Co, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: **38 Members** were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:

Directors

Sr. No.	Name of Director	Designation
1.	Mr. Mit Tarunkumar Brahmbhatt	Managing Director
2.	Mr. Tanmay Paresh Shah	Independent Director
3.	Mr. Gaurav Surendra Nair	Non-Executive Director
4.	Mr. Sachin Bhanubhai Manseta	Independent Director

Key Managerial Personnel

Sr. No.	Name of KMP	Designation
1.	Mrs. Poonam Rani	Company Secretary
2.	Mr. Atish Ananta Kamble	Chief Financial Officer

By invitation

Sr. No.	Name	Designation
1.	Mr. Brajesh Gupta in person from M/s Brajesh Gupta & Co.	Scrutinizer of the meeting

The following business was placed by the Chairman and transacted at the EOGM.

SPECIAL BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To Regularization of the appointment of Mr. Sachin Bhanubhai Manseta (Din: 03471126) as a Non-Executive Independent Director of the company.	Special Resolution	E-voting
2.	To Regularization of Mr. Chirag Dedhia (Din 08583331) as Non- Executive -Non-Independent Director of the company.	Ordinary Resolution	E-voting
3.	Approval for Change of Name of the company.	Special Resolution	E-voting
4.	Alteration of Clause iii (A) (Main Objects) of The Memorandum of Association of the company.	Special Resolution	E-voting

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and confirmed that the requisite quorum is available for EOGM, thereafter meeting started on 02:00 P.M.

Mrs. Poonam Rani, Company Secretary welcomed to the Board Members and Shareholders in the EOGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders to proceed with business matter of the EOGM as stated in the Notice of EOGM. She deliberated the proposed resolution and thereafter requested with, Mr. Brajesh Gupta Scrutinizer of the Meeting for further conduct.

Mr. Mit Tarunkumar Brahmbhatt, Chairman of the Meeting, delivered welcome Speech to the members of the company and briefed the Members on the proposal to regularization of **Mr. Sachin Bhanubhai Manseta** and **Mr. Chirag Dedhia** to the Board, the company ensured the diverse expertise and robust oversight necessary for its next phase of growth. Simultaneously, the proposed **change of name** and the **alteration of the Main Objects Clause** in the Memorandum of Association aligned the corporate brand identity with future ambitions while granting the strategic agility required to diversify into high-potential business areas and recommended the passing of the Special Resolution as set out in the Notice.

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The Chairman handed over to, Mrs. Poonam Rani Company Secretary to proceed with further matter of the EOGM as stated in the Notice of EOGM., thereafter informed the Members regarding E-voting will be open for 30 minutes from the conclusion of the Meeting, the members who have not casted vote in remote e-voting can cast their vote on the resolution through EOGM E-voting.

The Company Secretary invited the queries from the shareholders. 6 members who have registered as Speaker Shareholders, however 3 were present during the EOGM and present their view before the members.

After the agenda item was duly taken up, the meeting concluded at 02:10 P.M. with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after conclusion of meeting i.e. from 02:10 P.M. to 02:40 P.M.

The Company Secretary announced that, the voting results of the E-voting done at the EOGM and Remote E voting along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. https://sattvasukun.co.in . The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,
For Sattva Sukun Lifecare Limited
(Formerly known as: Mayukh Dealtrade Limited)

Poonam Rani

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Company Secretary