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

Date: 06-11-2026

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: **BSE Scrip Code: 533259; NSE Symbol: HEALTHX**

Sub: **Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th November, 2026 *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further, in continuation to our disclosure made on Closure of Trading Window dated 25th September, 2026 we further inform that the trading window of the Company for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the aforesaid Financial Results of the Company to the Stock Exchanges.

This is for your information and record.

Thanking you,
Yours faithfully,

For Health X Platform Limited
(formerly known as Sastasundar Ventures Limited)

PRATAP SINGH

Digitally signed by PRATAP SINGH
DN: CN=PRATAP SINGH, SERIALNUMBER=6a38ac9b81293d955d818b2d95dbe95f63b2072f20c90094ec6f95f3629a946, S=West Bengal, PostalCode=711204, Pseudonym=2a7aac0631f1536905bcb8812721aedc37eb2d96f49bca0b9965de9c53d533a7, T=9767, O=PERSONAL, C=IN
Reason:I am the author of this document
Date:06-11-2026 04:27 PM
PDFgear Version:2.1.16

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