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

Date: 04/11/2026

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

Scrip ID – TAVEXIA
Scrip Code: 539519

Subject: Outcome of Board Meeting of the Company held on today i.e. Wednesday 04th November 2026

Dear Sir/Madam,

In compliance with Regulations 30 and 33 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s)and re-enactment(s) thereof, this is to inform you that the Board of Directors of the Company at their meeting held on **today i.e. Wednesday 04th November 2026 at its registered office at Office Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067** transacted following matters:

1. Approved the Un-Audited Financial Results (Standalone and consolidated) for the Quarter and half year ended September 30, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Approved and took on the record the Limited Review Report on the Un-Audited Financial Results (Standalone and consolidated) for the Quarter and half year ended September 30, 2026, issued by Statutory Auditors of the Company M/s DEVAM & Associates LLP, Chartered Accountants.

3. Considered and take on record, Statement of deviation(s) or variation (s), Pursuant to Regulation 32 of SEBI (LODR) Regulation, 2015, on use of proceeds from the objects stated in the Right issue offer document.

4. Change in Registrar & Transfer Agent (RTA) of the Company from Niche Technologies Pvt. Ltd ("Niche") to Skyline Financial Services Pvt. Ltd ("Skyline").

   Niche will continue to serve as the Company's RTA until the completion of data transition, shifting of electronic connectivity, and other related procedures, along with receipt of necessary confirmations/ approval from NSDL, CDSL and other authority, if any. The formalities for change of RTA including documentation, execution of agreement, shifting of electronic connectivity and transition of data will be done by the Company in due course. The details as required in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure - A.

5. **Approval of Proposal for Raising of Funds through Issuance of Securities**
   The Board of Directors considered and discussed the proposal for raising funds to finance the proposed acquisition of 60% of the equity share capital of Meyonex Pharmaceuticals Limited, as approved by board of directors in its meeting dated 07th October, 2026.

In this regard, the Board discussed the proposal to raise funds through such appropriate modes as may be considered suitable, including a preferential issue of securities, a rights issue of equity shares, or any other permissible mode of issuance of securities, for an aggregate amount not exceeding ₹68,00,00,000/- (Rupees Sixty-Eight Crores Only) in one or more trenches, in accordance with the applicable provisions of law, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

After due deliberation, the Board accorded its in-principle approval and authorised the Executive Directors of the Company to appoint such consultants, professionals, intermediaries, valuers and other experts as may be required to evaluate and recommend the most appropriate mode and type of securities issuance for raising the aforesaid funds.

The Board further noted that the final decision regarding the mode, structure, terms and conditions of the proposed fund raising shall be considered and approved at a subsequent meeting of the Board, subject to applicable statutory and regulatory requirements.

Additional Disclosure for Fund Raising through Issuance of Securities will be given at the time of final decision will be taken by board of directors.

The aforesaid Board Meeting commenced at 06.30 P.M. and concluded at 09:20 P.M.

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

Digitally signed by Poonam Rani
DN: c=IN, o=Personal, title=2221, pseudonym=0658126b60ca4cbda4b20c8bb11a4113, 2.5.4.20=c0dc35ae039b5886ef62928cbf02a851dbf35056e62379a4015e7db397110527, postalCode=121004, st=Haryana, cn=Poonam Rani
Date: 2026.11.04 21:20:39 +05'30'

Poonam Rani
Company Secretary

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

Annexure A

Date: 04/11/2026

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

Script ID: TAVEXIA
Scrip Code: 539519

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of Change in Registrar and Share Transfer Agent ("RTA")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026, we hereby inform you the Board of Directors at its meeting held today, approved the change of Registrar and Share Transfer Agent ('RTA') for listed equity shares of the Company from Niche Technologies Pvt. Ltd ("Niche") to Skyline Financial Services Pvt. Ltd ("Skyline").

Further, we also wish to inform you that Niche Technologies Pvt. Ltd will continue to serve as the Company's RTA until the completion of data transition, shifting of electronic connectivity and other related procedures, along with receipt of necessary confirmation from National Securities Depository Limited and Central Depository Services Limited.

The details as required in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 are as under:

Sr. No.	Particulars	Details
1.	Reason for appointment or discontinuation	Skyline Financial Services Pvt. Ltd ("Skyline") has technologically advanced infrastructural framework to provide quick and quality services, presence, capacity to align with share registry activities and wider reach to the shareholders' base.
2.	Date on which above would become effective	The effective date of the aforesaid change will be intimated separately after carrying out necessary procedures and documentation.

Kindly take the same on record.
For Tavexia Lifecare Limited
(Formerly Sattva Sukun Lifecare Limited)

Poonam Rani

Digitally signed by Poonam Rani
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Date: 2026.11.04 21:18:08 +05'30'

Poonam Rani
Company Secretary

LIMITED REVIEW REPORT

Independent Auditors' Report on Standalone Quarter and half-year ended Unaudited Financial Results of TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited) for the quarter and half-year ended 30/09/2026 of the company pursuant to Regulation 33 and Regulations 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
TAVEXIA LIFECARE LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial results of **TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited)** (the 'Company') for the quarter and half- year ended 30/09/2026 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 and Regulations 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 'Interim Financial Reporting'("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our audit.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (the 'ICAI'). A Review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D E V A M & Associates LLP
Chartered Accountants
FRN – 139355W/W100925



Amit Surana
Partner
M. No. 515851
UDIN: 26515851WRBGDA9345

Place: Mumbai
Date: 04-11-2026

TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited) CIN : L27509MH1980PLC329224

Registered Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067 INDIA UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2026

In Lacs

Sr. NO.	Particulars	Quarter Ended			Half Year Ended		Year Ended	
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations (Net)	15.80	23.40	195.98	39.20	317.53	422.22	526.30
2	Other Income	-	-	0.34		0.40	1.48	40.39
3	**Total Income from operations (net)**	**15.80**	**23.40**	**196.32**	**39.20**	**317.93**	**423.70**	**566.69**
4	Expenses							
	a. Cost of materials consumed		-					-
	b. Purchase of stock -in-trade	218.45	56.08	88.50	274.53	134.81	216.13	367.62
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(205.81)	(43.57)	(52.32)	(249.38)	(86.32)	(87.12)	(280.96)
	d. Employees benefits expense	12.23	7.50	10.95	19.73	16.89	33.09	18.66
	e. Finance Cost	5.24	5.01	0.98	10.25	2.04	3.84	4.52
	f. Depreciation and amortisation expense	14.05	14.05	13.31	28.10	21.15	55.15	42.40
	g. Power and fuel	-	-				199.70	-
	h. Other expenses	23.72	21.70	53.69	45.42	78.98		95.67
	Total Expenses	67.87	60.77	115.12	128.64	167.55	420.79	247.91
5	**Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)**	(52.07)	(37.37)	81.20	(89.44)	150.38	2.92	318.78
6	Exceptional Items			-	-	-		-
7	**Profit Before Tax**	(52.07)	(37.37)	81.20	(89.44)	150.38	2.92	318.78
	Current Tax		-	21.11	-	39.10	0.76	82.88
	Deferred Tax	(0.66)	(15.02)	(0.31)	(15.68)	(14.26)	(14.36)	(13.12)
8	**Total Tax Expenses**	(0.66)	(15.02)	20.80	(15.68)	24.84	(13.60)	69.76
9	**Profit for the period from Continuing Operation (7-8)**	(51.40)	(22.35)	60.40	(73.75)	125.53	16.52	249.02
10	**Profit from Discontinuing Operations Before Tax**		-	-	-	-	-	-
11	**Tax Expenses of Discontinuing Operations**		-	-	-	-	-	-
12	Profit from Discontinuing Operations After		-	-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method		-	-	-	-	-	-
14	**Profit for the period (9-12)**	(51.40)	(22.35)	60.40	(73.75)	125.53	16.52	249.02
15	Other Comprehensive Income Net of Taxes			-	-	-		-
16	**Total Comprehensive Income Net of Taxes (14+15)**	(51.40)	(22.35)	60.40	(73.75)	125.53	16.52	249.02
17	**Details of equity Share Capital**							
	Paid Up Equity Share Capital	3,836.01	3,836.01	3,836.01	3,836.01	3,836.01	3,836.01	1,920.00
	Other Equity							
	Face Value of equity share Capital	1.00	1.00	1.00	1.00	1.00	1.00	1.00
18	**Earnings Per Share (EPS)**							
	a) Basic	(0.01)	(0.01)	0.02	- 0.02	0.03	0.00	0.13
	b) Diluted	(0.01)	(0.01)	0.02	- 0.02	0.03	0.00	0.40

Notes:

1 The above unaudited standalone financial results for the quarter ended 30.09.2026 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 04th November 2026 .

2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

3 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

4 The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

5 The Ind AS compliant financial result, pertaining to corresponding Quarter Ended September 30, 2026 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.

6 The Company operates in Two Business Segment i.e. Trading Business and Pharmaceutical Business Activities ."

7 The Results are available on www.tavexia.com and www.bseindia.com

For and behalf of Board
Tavexia Lifecare Limited
(Formerly known as Sattva Sukun Lifecare Limited)

Mit Tarunkumar Brahmbhatt
Managing Director
DIN:06520600

Place: Mumbai
Date: 04-11-2026

TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited)
CIN : L27509MH1980PLC329224
Registered Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067 INDIA
UNAUDITED STANDALONE BALANCE SHEET AS AT 30TH SEPTEMBER, 2026

(Amount in Lacs)

	Particulars	Note No.	Half Year ended 30th September, 2026	Half Year ended 31st March 2026
I.	**ASSETS**			
(1)	**Non - current assets**			
	(a) Property,Plant and Equipment	2	350.55	378.65
	(b) Intangible assets		-	-
	(c) Capital Work In Progress		-	-
	(d) Financial assets			
	(i) Investments	3	2,089.04	2,089.04
	(ii) Others	4	51.48	51.48
	(e) Deferred tax assets (net)	5	45.51	29.82
	(f) Other non - current assets		-	-
(2)	**Current assets**			
	(a) Inventories	6	908.27	658.88
	(b) Financial assets			
	(i) Investments			-
	(ii) Trade receivables	7	698.43	817.86
	(iii) Cash and cash equivalents	8	69.95	121.10
	(iv) Bank balances other than cash and cash equivalents		-	-
	(v) Others		-	-
	(c) Other current assets	9	651.35	534.47
	Total Assets		**4,864.57**	**4,681.31**
II.	**EQUITY AND LIABILITIES**			
(1)	**Equity**			
	(a) Equity Share capital	10b	3,836.01	3,836.01
	Share warrant subscription money	10c	55.20	55.20
	(b) Other equity	11	332.56	406.31
	Liabilities			
(2)	**Non - current liabilities**			
	(a) Financial liabilities		-	-
	(i) Long Term Borrowings			
	(ii) Lease Liabilities			
	(iii) Other Financial Liabilities			
	(b) Deferred Tax Liability (net)		-	-
(3)	**Current liabilities**			
	(a) Financial liabilities			
	(i) Short Term Borrowings	12	414.18	350.79
	(ii) Trade payables			
	a) Total outstanding dues of micro enterprises and small enterprises			
	b) Total outstanding dues of creditors others than micro enterprises and small enterprises	13	223.88	23.76
	(iii) Other financial liabilities		-	-
	(b) Provisions	14	0.37	0.37
	(c) Other current liabilities	15	2.37	8.86
	Total Equity and Liabilities		**4,864.57**	**4,681.31**
	Significant accounting policies and estimates	1		
	The accompanying notes 1 to 32 are an integral part of the financial statement.			

As per our report of even date attached.

For and on behalf of the Board of Directors
Tavexia Lifecare Limited
(Formerly known as Sattva Sukun Lifecare Limited)

Mit Tarunkumar
Brahmbhatt
Managing Director
Din-06520600

Place: Mumbai
Date: 04-11-2026

TAVEXIA LIFECARE LIMITED (Fomally known as Sattva Sukun Lifecare Limited)
Registered Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067 INDIA
UNAUDITED STANDALONE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH SEPTEMBER, 2026

(Amount in L

	Particulars	Note No.	Half Year ended 30th September, 2026	Year enc 31st March, 2026
I.	Revenue from operations	16	39.20	42
II.	Other income	17	-	1
III.	**Total Income (I+II)**		39.20	42
IV.	**Expenses:**			
	Cost of materials consumed			
	Purchase of Traded Goods	18	274.53	21
	Changes in inventories of finished goods, by-products and work in progress	19	(249.38)	- 8
	Employee benefits expense	20	19.73	3
	Finance costs	21	10.25	
	Depreciation and amortization expense	2	28.10	5
	Other expenses	22	45.42	19
	Total expenses (IV)		128.64	42
V.	**Profit before tax (III-IV)**		(89.44)	
VI.	**Tax expense :**			
	Current tax			
	Deferred tax		(15.68)	(1
	Income tax relating to earlier years			
			(15.68)	(1
VII.	**Profit for the year**		(73.75)	1
VIII	**Other comprehensive income**			
	(i) Items that will not be reclassified to profit or loss			
	Remeasurement of the net defined benefit liability/asset			
	(ii) Income tax relating to items that will not be reclassified to profit or loss			
	Total other comprehensive income, net of tax			
IX.	**Total comprehensive income for the year**			
X.	**Earnings per equity share (Nominal value per share Rs.1/-)**			
	- Basic (Rs.)		(0.01)	0.0
	- Diluted (Rs.)		(0.01)	0.0
	Number of shares used in computing earning per share			
	- Basic (Nos.)		(0.01)	0.0
	- Diluted (Nos.)		(0.01)	0.0
	Significant accounting policies and estimates	1		
	The accompanying notes 1 to 32 are an integral part of the financial statement.			

As per our report of even date attached.

For and on behalf of the Board of Directors
Tavexia Lifecare Limited
(Formerly known as Sattva Sukun Lifecare Limited)

Mit Tarunkumar Brahmbhatt
Managing Director
Din-06520600

Place: Mumbai
Date: 04-11-2026

TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited)
CASH FLOW STATEMENT AS AT 30TH SEPTEMBER, 2026

(Amount in Lacs)

	Particulars	Half Year Ended 30th September 2026	Year Ended 31st March 2026
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) before tax	(89.44)	2.92
	Adjustment for :		
	(a) Depreciation	28.10	55.15
	(b) Provision	-	(110.26)
	(c) Profit on sale of fixed assets	-	-
	(d) Finance cost	10.25	3.84
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**(51.09)**	**(48.36)**
	Adjustment for :		
	(a) Inventories	(249.38)	(87.12)
	(b) Trade and Other Receivables	119.43	(262.44)
	(c) Trade Payables	200.12	(102.30)
	Increase / (Decrease) in Other Current Liabilities &		
	(d) Provisions	(6.48)	3.58
	(f) Other Financial Liabilities	-	-
	(g) Increase / (Decrease) in deferred tax liabilities		-
	(f) (Increase)/Decrease in other & non current Assets	-	(51.48)
	(h) Increase /(Decrease) in Short Term Borrowings	63.39	299.07
	(i) (Increase)/Decrease in other current Assets	(116.88)	(223.88)
	(j) (Increase)/Decrease in other deferred Tax Assets	(15.68)	(14.36)
	CASH GENERATED FROM OPERATING ACTIVITIES	**(56.58)**	**(487.28)**
	Less:		
	(a) Deferred Tax	15.68	14.36
	(b) Income Tax	-	(0.37)
	NET CASH FLOW FROM OPERATING ACTIVITIES	**(40.90)**	**(473.30)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	(a) (Purchase)/ sale of Fixed Assets	-	(319.08)
	(b) Purchase of Investments	-	(1,000.00)
	(c) Loans and Advances given/ repaid (Net)		
	NET CASH FLOW FROM INVESTING ACTIVITIES	-	**(1,319.07)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	(a) Share warrant subscription money		-
	(b) Interest (Paid)/Received	(10.25)	(3.84)
	(c) Increase/ (Decrease) in Loans and Advances		-
	(d) Increase/ (Decrease) in Share premium	-	1,916.01
	(e) Increase/ (Decrease) in Paid up share capital		-
		(10.25)	**1,912.18**
	Net Increase (Decrease) in Cash (A + B + C)	(51.15)	119.81
	Opening Balance of Cash & Cash Equivalents	121.10	1.29
	Closing Balance of Cash & Cash Equivalents	**69.95**	**121.10**
	NOTES FORMING PART OF THE FINANCIAL STATEMENTS A-T		

For and on behalf of the Board of directors
Tavexia Lifecare Limited
(Formerly known as Sattva Sukun Lifecare Limited)



Mit Tarunkumar Brahmbhatt
Managing Director
Din-06520600

Place: Mumbai
Date: 04-11-2026

LIMIITED REVIEW REPORT

Independent Auditors' Report on Consolidated Quarter and half-year ended Unaudited Financial Results of TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited) for the quarter and half-year ended 30/092026 of the company pursuant to Regulation 33 and Regulations 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
TAVEXIA LIFECARE LIMITED

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial results of **TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited)** (the 'Company') for the quarter and half- year ended 30/09/2026 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 and Regulations 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 'Interim Financial Reporting'("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (the 'ICAI'). A Review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analyticals and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulations, to the extract applicable.

The Statement includes the results of the following entities;

Sr. No.	Name of Entity	Relationship
1	TAVEXIA LIFECARE LIMITED (FORMERLY KNOWN AS SATTVA SUKUN LIFECARE LIMITED)	Holding Company
2	MAYUKH TRADING PRIVATE LIMITED	Subsidiary Company
3	PAVAPURI EXPORT PRIVATE LIMITED	Subsidiary Company

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the audit reports of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidation Unaudited financial results prepared in accordance with recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D E V A M & Associates LLP
Chartered Accountants
FRN – 139355W/W100925



Amit Surana
Partner
M. No. 515851
UDIN: 26515851WRBGDA9345

Place: Mumbai
Date: 04-11-2026

TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited) CIN : L27509MH1980PLC329224

Registered Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067INDIA UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2026

In Lacs

Sr. NO.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income from Operations (Net)	503.94	64.45	1,684.33	568.39	1,805.88	526.30
2	Other Income	48.57	11.62	3.82	60.19	3.88	40.39
3	**Total Income from operations (net)**	552.51	76.07	1,688.15	628.58	1,809.76	566.69
4	**Expenses**						
	a. Cost of materials consumed		-				
	b. Purchase of stock -in-trade	804.54	194.70	2,045.16	999.24	2,091.47	367.62
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(272.48)	(144.76)	(552.62)	(417.24)	(586.62)	(280.96)
	d. Employees benefits expense	17.05	12.04	19.19	29.09	25.13	18.66
	e. Finance Cost	5.30	5.15	1.00	10.45	2.05	4.62
	f. Depreciation and amortisation expense	14.04	14.06	13.34	28.10	21.18	42.40
	h. Other expenses	24.85	25.91	56.81	50.76	82.10	95.67
	Total Expenses	593.30	107.10	1,582.88	700.40	1,635.31	248.01
5	**Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)**	(40.79)	(31.03)	105.27	(71.82)	174.45	318.69
6	Exceptional Items			-	-	-	
7	**Profit Before Tax**	(40.79)	(31.03)	105.27	(71.82)	174.45	318.69
	Current Tax		-	27.37	-	45.36	82.86
	Deferred Tax	(0.66)	(15.02)	(0.31)	(15.68)	(14.26)	(13.12)
8	**Total Tax Expenses**	(0.66)	(15.02)	27.07	(15.68)	31.10	69.74
9	**Profit for the period from Continuing Operation (7-8)**	(40.12)	(16.01)	78.21	(56.13)	143.34	248.94
10	**Profit from Discontinuing Operations Before Tax**		-	-	-	-	-
11	**Tax Expenses of Discontinuing Operations**		-	11.80	-	11.80	-
12	Profit from Discontinuing Operations After		-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method		-	-	-	-	-
14	**Profit for the period (9-12)**	(40.12)	(16.01)	66.41	(56.13)	131.55	248.94
15	Other Comprehensive Income Net of Taxes			-	-	-	
16	**Total Comprehensive Income Net of Taxes (14+15)**	(40.12)	(16.01)	66.41	(56.13)	131.55	248.94
17	**Details of equity Share Capital**						
	Paid Up Equity Share Capital	3,836.01	3,836.01	3,836.01	3,836.01	3,836.01	1,925.00
	Other Equity						
	Face Value of equity share Capital	1.00	10.00	5.00	1.00	1.00	1.00
18	**Earnings Per Share (EPS)**						
	a) Basic	(0.01)	(0.04)	0.09	-0.01	0.03	0.13
	b) Diluted	(0.01)	(0.04)	0.09	-0.01	0.03	0.13

Notes:

1. The above unaudited consolidated financial results for the quarter and Half year ended 30.09.2026 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 04th November 2026 .
2. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5. The Ind AS compliant financial result, pertaining to corresponding Quarter Ended September 30, 2026 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
6. The Company operates in Two Business Segment i.e. Trading Business and Pharmaceutical Business Activities .
7. The Results are available on www.tavexia.com and www.bseindia.com

For and behalf of Board Tavexia Lifecare Limited (Formerly known as Sattva Sukun Lifecare Limited)

Mr. Tarunkumar Brahmbhatt
Managing Director
DIN:06520600

Place: Mumbai
Date: 04-11-2026

TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited)
CIN : L27509MH1980PLC329224
Registered Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067INDIA
UNAUDITED CONSOLIDATED BALANCE SHEET AS AT 30TH SEPTEMBER, 2026

(Amount in Lacs)

	Particulars	Note No.	Half Year ended 30th September, 2026	Year ended 31st March, 2026
I.	**ASSETS**			
(1)	**Non - current assets**			
	(a) Property,Plant and Equipment	2	350.55	378.89
	(b) Intangible assets		-	-
	(c) Capital Work In Progress		-	-
	(d) Financial assets			
	(i) Investments	3	2,115.88	1,274.84
	(ii) Others	4	40.47	51.48
	(e) Deferred tax assets (net)	5	45.51	29.82
	(f) Other non - current assets		-	-
(2)	**Current assets**			
	(a) Inventories	6	1,179.33	768.26
	(b) Financial assets			
	(i) Investments			-
	(ii) Trade receivables	7	2,128.26	1,101.38
	(iii) Cash and cash equivalents	8	115.38	141.28
	(iv) Bank balances other than cash and cash equivalents		-	-
	(v) Others		-	-
	(c) Other current assets	9	5,225.01	7,389.46
	Total Assets		**11,200.38**	**11,135.41**
II.	**EQUITY AND LIABILITIES**			
(1)	**Equity**			
	(a) Equity Share capital	10b	3,838.01	3,836.01
	Share warrant subscription money	10c	55.20	55.20
	(b) Other equity	11	389.38	431.62
	Equity attributable to shareholders of the Company		4,282.59	4,322.83
	(c) Non-controlling interests		28.94	31.49
	Liabilities			
(2)	**Non - current liabilities**			
	(a) Financial liabilities		-	-
	(i) Long Term Borrowings			36.44
	(ii) Lease Liabilities			
	(iii) Other Financial Liabilities			
	(b) Deferred Tax Liability (net)		-	-
(3)	**Current liabilities**			
	(a) Financial liabilities			
	(i) Short Term Borrowings	12	1,618.44	314.46
	(ii) Trade payables			
	a) Total outstanding dues of micro enterprises and small enterprises			
	b) Total outstanding dues of creditors others than micro enterprises and small enterprises	13	4,474.37	5,499.75
	(iii) Other financial liabilities		-	0.24
	(b) Provisions	14	0.37	9.83
	(c) Other current liabilities	15	795.66	920.38
	Total Equity and Liabilities		**11,200.38**	**11,135.41**
	Significant accounting policies and estimates	1		
	The accompanying notes 1 to 32 are an integral part of the financial statement.			

As per our report of even date attached.

For and on behalf of the Board of Directors
Tavexia Lifecare Limited
(Formerly known as Sattva Sukun Lifecare Limited)

Mit Tarunkumar
Brahmbhatt
Managing Director
Din-06520600

Place: Mumbai
Date: 04-11-2026

TAVEXIA LIFECARE LIMITED (Fomally known as Sattva Sukun Lifecare Limited)
Registered Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka, Kandivali (West), Mumbai – 400067INDIA
UNAUDITED CONSOLIDATED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH SEPTEMBER, 2026

(Amount in Lacs)

	Particulars	Note No.	Half Year ended 30th September, 2026	Year ended 31st March, 2026
I.	Revenue from operations	16	568.39	322.49
II.	Other income	17	60.19	588.55
III.	**Total Income (I+II)**		**628.58**	**911.03**
IV.	**Expenses:**			
	Cost of materials consumed			
	Purchase of Traded Goods	18	999.24	3,377.29
	Changes in inventories of finished goods, by-products and work in progress	19	- 417.24	78.06
	Employee benefits expense	20	29.09	49.95
	Finance costs	21	10.45	3.98
	Depreciation and amortization expense	2	28.10	55.20
	Other expenses	22	50.76	232.29
	Total expenses (IV)		**700.40**	**3,796.77**
V.	**Profit before tax (III-IV)**		**- 71.82**	**- 2,885.73**
VI.	**Tax expense :**			
	Current tax			9.83
	Deferred tax		- 15.68	- 14.36
	Income tax relating to earlier years			-
			- 15.68	**- 4.53**
VII.	**Profit for the year**		**- 56.13**	**- 2,881.20**
VIII	**Other comprehensive income**			
	(i) Items that will not be reclassified to profit or loss			
	Remeasurement of the net defined benefit liability/asset			-
	(ii) Income tax relating to items that will not be reclassified to profit or loss			-
	Total other comprehensive income, net of tax			
IX.	**Total comprehensive income for the year**			
X.	**Earnings per equity share (Nominal value per share Rs.1/-)**			
	- Basic (Rs.)		**- 0.0098**	**- 0.7511**
	- Diluted (Rs.)		**- 0.0098**	**- 0.7511**
	Number of shares used in computing earning per share			
	- Basic (Nos.)		**- 0.01**	**- 0.75**
	- Diluted (Nos.)		**- 0.01**	**- 0.75**
	Significant accounting policies and estimates	1		
	The accompanying notes 1 to 32 are an integral part of the financial statement.			

As per our report of even date attached.

For and on behalf of the Board of Directors
Tavexia Lifecare Limited
(Formerly known as Sattva Sukun Lifecare Limited)

Mit Tarunkumar Brahmbhatt
Managing Director
Din-06520600

Place: Mumbai
Date: 04-11-2026

TAVEXIA LIFECARE LIMITED (Formerly known as Sattva Sukun Lifecare Limited)
CASH FLOW STATEMENT AS AT 30TH SEPTEMBER, 2026

(Amount in Lacs)

	Particulars	Half Year Ended 30th September 2026	Year Ended 31st March 2026
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) before tax	- 71.82	16.64
	Adjustment for :		
	(a) Depreciation	28.10	55.20
	(b) Provision	- 9.45	- 5.66
	(c) Profit on sale of fixed assets	-	-
	(d) Finance cost	10.45	3.98
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	- 42.73	70.16
	Adjustment for :		
	(a) Inventories	- 411.07	78.06
	(b) Trade and Other Receivables	- 1,026.88	- 543.96
	(c) Trade Payables	- 1,025.38	1,906.20
	Increase / (Decrease) in Other Current Liabilities &		
	(d) Provisions	- 124.72	- 2,832.95
	(f) Other Financial Liabilities	-	-
	(g) Increase / (Decrease) in deferred tax liabilities		-
	(f) (Increase)/Decrease in other & non current Assets	11.01	- 345.51
	(h) Increase /(Decrease) in Short Term Borrowings	1,303.98	304.35
	(i) (Increase)/Decrease in other current Assets	2,338.73	- 51.48
	(j) (Increase)/Decrease in other deferred Tax Assets	- 15.68	- 14.36
	CASH GENERATED FROM OPERATING ACTIVITIES	**1,007.26**	**- 1,429.49**
	Less:		
	(a) Deferred Tax	15.68	14.36
	(b) Income Tax	-	9.83
	NET CASH FLOW FROM OPERATING ACTIVITIES	**1,022.95**	**- 1,405.31**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	(a) (Purchase)/ sale of Fixed Assets	-	- 319.08
	(b) Purchase of Investments	- 841.04	- 41.68
	(c) Loans and Advances given/ repaid (Net)		
	NET CASH FLOW FROM INVESTING ACTIVITIES	**- 841.04**	**- 360.75**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	(a) Share warrant subscription money		-
	(b) Interest (Paid)/Received	- 10.45	- 3.98
	(c) Increase/ (Decrease) in Loans and Advances		-
	(d) Increase/ (Decrease) in Share premium	2.00	
	(e) (Repayments) / proceeds of long term borrowings		- 5.28
	(f) Increase/ (Decrease) in Paid up share capital		1,910.01
	(g) Increase/ (Decrease) in Minority Int		31.49
		- 8.45	**1,862.24**
	Net Increase (Decrease) in Cash (A + B + C)	173.48	96.18
	Opening Balance of Cash & Cash Equivalents	97.47	1.29
	Closing Balance of Cash & Cash Equivalents	**270.93**	**97.47**
	NOTES FORMING PART OF THE FINANCIAL STATEMENTS A-T		

For and on behalf of the Board of directors
Tavexia Lifecare Limited
(Formerly known as Sattva Sukun Lifecare Limited)



Mit Tarunkumar Brahmbhatt
Managing Director
Din-06520600

Place: Mumbai
Date: 04-11-2026

Particulars	Quarter Ended			Half Year Ended		Year Ended	
	9/30/2026	6/30/2026	9/30/2025	9/30/2026	9/30/2025	3/31/2026	3/31/2025
Segment Revenue							
Sale from Trading Business	15.80	23.40	195.98	39.20	317.53	422.22	526.30
Sale from Pharmaceutical business	-	-	-	-	-	-	-
Total Income from operations	**15.80**	**23.40**	**195.98**	**39.20**	**317.53**	**422.22**	**526.30**
Segment Purchases							
Purchase of pharmaceutical products	**209.95**	**-**	**-**	**-**	**-**	**-**	**-**
Total Purchase	**209.95**	**-**	**-**	**-**	**-**	**-**	**-**
Segment Assets :- Carrying Cost of Assets by Location of Assets							
a) In India							
b) Outside India							
c) Unallocated Assets							
Total							
Addition to Assets and Intangible Assets							
a) In India							
b) Outside India							
Total							

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

To,
BSE Limited,
The Manager (Corporate Relationship)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code - 539519

Sub: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st April, 2026 to 30th September, 2026.

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship		
Sr. No.	**Name of the Related Party**	**Relation**
1	Mr. Mit Tarunkumar Bramhbhatt	Managing Director
2	Ms. Khushboo Vasudev	Non – Executive Women Independent Director
3	Mr. Tanmay Paresh Shah	Non-Executive - Independent Director
4	Mr. Gaurav Surendra Nair	Non-Executive - Director
5	Mr. Chirag Deepak Dedhia	Non-Executive - Director
6	Mr. Sachin Bhanubhai Manseta	Non-Executive - Independent Director
7	Mr. Atish Ananta Kamble	Chief Financial Officer
8	Ms. Poonam Rani	Company Secretary
9	M/s. Mayukh Medicare Private Limited	Subsidiary
10	M/s. PavaPuri Export Private Limited	Subsidiary
11	M/s. Roshan Dealmark Private Limited	Promoter Company

Sr. No.	**Name of the Related Party**	**Nature of Transaction**	**Amount In lakhs**
1	Mr. Mit Tarunkumar Bramhbhatt	Managing Director Remuneration	**9.00**
2	Ms. Poonam Rani	Company Secretary Remuneration	**1.50**
3	Ms. Khushboo Vasudev	Non – Executive Independent Director Sitting fees	**0.30**
4	Mr. Atish Ananta Kamble	Chief Financial Officer	**1.56**
5	Mr. Tanmay Paresh Shah	Non – Executive Independent Director Sitting fees	**0.18**
6	Mr. Gaurav Surendra Nair	Non – Executive Director Sitting fees	**0.60**
7	M/s. Mayukh Trading Private Limited	Subsidiary Loan Facility	**31.24**
8	M/s. PavaPuri Export Private Limited	Subsidiary	**0**

Kindly take the aforesaid on your records and acknowledge receipt of the same.

For Tavexia Lifecare Limited
(Formerly known as: Sattva Sukun Lifecare Limited)
Poonam Rani

Digitally signed by Poonam Rani
DN: c=IN, o=Personal, title=2221, pseudonym=065812fdb60ca4cbda4b20c8bb11a4113, 2.5.4.20=c0dc35ae039b5886ef62928cbf02a851dbf3505 6e62379a4015e7db397110527, postalCode=121004, st=Haryana, cn=Poonam Rani
Date: 2026.11.04 21:17:35 +05'30'

Poonam Rani
Company Secretary

TAVEXIA LIFECARE LIMITED

(FORMERLY SATTVA SUKUN LIFECARE LIMITED)

CIN: L27509MH1980PLC329224

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Rights Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	07-07-2025
Amount Raised Rs./-	191601248.00
Report filed for Quarter ended	30-09-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No

Sr. No.	Original Object	Modified Object, if any	Original Allocation Rs., In Lakhs	Modified allocation, if any Rs,. In Lakhs	Funds Utilized Rs. In Lakhs till 30/09/2026	Amount of Deviation/Variation for the quarter according to applicable object
1	To meet Working Capital requirement of the Company	Working Capital Requirements	470.00	220.00	220.00	NA
2	To Business Expansion	Funding for expansion plans (acquisition of office premises, Factory & Land	500.00	300.00	300.00	NA
3	To make investments in our existing subsidiary or, if deemed appropriate, to form or acquire new subsidiaries or associate companies for expansion/diversifying the business of company or investment in identified company which has potential business.	Investment in Existing Subsidiary, Strategic investment in M/s PavaPuri Export Private Limited	3500.00	1200.00	1200.00	NA
4	General corporate purposes	General corporate purposes	400.00	116.16	116.16	NA
5	Issue related expenses	Issue-related expenses	80.00	80.00	80.00	NA
	Total		**4950**	**1916.16**	**1916.16**	NA

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

For Tavexia Lifecare Limited
(Formerly known as: Sattva Sukun Lifecare Limited)

Poonam Rani

Digitally signed by Poonam Rani
DN: c=IN, o=Personal, title=2221, pseudonym=0658126b60ca4cbda4b20c8bb11a4113, 2.5.4.20=c0dc35ae0396588fe6f2928cbf02a851dbf3556e62379a4015e7db397110527, postalCode=121004, st=Haryana, cn=Poonam Rani
Date: 2026.11.04 21:17:08 +05'30'

Poonam Rani
Company Secretary