



SATTVA SUKUN LIFECARE LIMITED
(FORMERLY MAYUKH DEALTRADE LIMITED)
CIN: L51219MH1980PLC329224

Date: 10/11/2025

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

Script ID: SATTVASUKU

Scrip Code: 539519

Subject: Intimation of Board Meeting schedule to be held on Friday, 14th November, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), we wish to inform you that a meeting of the Board of Directors of the **Sattva Sukun Lifecare Limited (Formerly Mayukh Dealtrade Limited)** is scheduled to be held on Friday, November 14, 2025 at its Registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067 at to inter-alia transacts the follow in matters:

1. To consider and approve an Un- Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended Sep 30th, 2025, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
2. To consider and approve the Limited Review Report on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended Sep, 2025.
3. To consider and discuss the use of proceeds from the objects stated in the Right issue offer document and submit Statement of deviation(s) or variation (s), Pursuant to Regulation 32 of SEBI (LODR) Regulation, 2015.
4. Any other business with permission of the Chairman.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from October 01, 2025 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the 2nd quarter and half year ended Sep 30, 2025.

You are requested to take this on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully
For Sattva Sukun Lifecare Limited
(Formerly Mayukh Dealtrade Limited)

Poonam Rani
Company Secretary