



## **SATTVA SUKUN LIFECARE LIMITED**

(FORMERLY MAYUKH DEALTRADE LIMITED)

CIN: L51219MH1980PLC329224

Date: 30/08/2025

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

**Script ID: SATTVASUKU**

**Scrip Code: 539519**

**Subject: Intimation of the Board Meeting Schedule to be held on Wednesday, 03<sup>rd</sup> September, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Wednesday, 03<sup>rd</sup> September, 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, inter-alia transacts to the follow in matters:

1. Consider and approve the appointment of M/S Brajesh Gupta & Co., Company Secretaries as the Secretarial Auditor of the company for a term of 5 (five) consecutive years from the financial year 2025-26, and obtain shareholder's approval in upcoming Annual General Meeting.
2. Consider and approve the proposal for specific limit for Material Related Party Transactions/, Related Party Transaction, u/s 188 of Companies Act 2013, subject to the shareholders' approval in Coming General Meeting of the company.
3. To consider and approve proposal for increase in limit as specified under u/s. 186 of the Companies' Act, 2013 and rules made there under, for granting loan and investment and giving guarantee by company, subject to the shareholders' approval in Coming General Meeting of the company.
4. Consider and approve the proposal of increase in borrowing power in excess of limits specified under section 180 (1) (c) of companies Act, 2013 and recommend to the shareholder's approval in upcoming Annual General Meeting.
5. Consider and take on record the Secretarial Auditor Report for the F.Y 2024-2025.
6. Consider and approve the Board Report, Corporate Governance Report, Management Discussion and Analysis Report and other report and certificate for the financial year ended March 31, 2025.



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7. Consider and fix Day, Date, Time of 45th Annual General Meeting of the Company along with the Notice of 45<sup>th</sup> Annual General Meeting.
8. To fix the date for closure of Register of Members and Transfer Books, (Cut of Date of E-voting).
9. To appoint Scrutinizer for conducting e-voting and poll process for 45<sup>th</sup> Annual General Meeting of the Company.
10. To authorize Managing Director or Company Secretary of the Company to issue Notice of 45<sup>th</sup> AGM and be responsible for conduct AGM and entire poll process and e-voting.
11. Any other business with permission of the Chairperson.

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

Thanking You,  
Yours Faithfully

**For Sattva Sukun Lifecare Limited**  
**(Formerly Mayukh Dealtrade Limited)**

**Poonam Rani**  
**Company Secretary**