

Date: 24/08/2024

To,  
**BSE Ltd.**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Script ID: MAYUKH; Script Code: 539519**

**Subject: Intimation of Notice of 04/2024-25 Meeting of the Board of Directors of Mayukh Dealtrade Limited (the “Company”) to be held on Friday 30<sup>th</sup> August, 2024.**

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 the meeting of the Board of Directors of **Mayukh Dealtrade Limited** schedule to be held on **Friday 30<sup>th</sup> August, 2024. at its Registered office at Office No. 101 on 1<sup>st</sup> 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 Further discuss on proposal of Sub-division/ Stock-Split, of equity share of face value of Rs. 5/- (Rupees Five only) into 5 (five) equity shares of face value of Re. 1/- (Rupee One each only) fully paid- up equity share, on which previously initial discussion by board of director was done in its meeting dated 16<sup>th</sup> August, 2024, subject to shareholder’s approval in upcoming annual general meeting of the company.
2. To Further discuss on proposal of acquisition of Equity Shares of Braveedge Marketing Private Limited, and for which the board has authorized to Managing Director to appoint the professional to verify the compliance requirements for the same on which previously initial discussion by board of director was done in its meeting dated 16<sup>th</sup> August, 2024;
3. To consider on proposal of increased in authorized share capital of the company, subject to shareholder’s approval in upcoming annual general meeting of the company.
4. To consider and approve the proposal for alteration in the Capital Clause i.e. Clause – V of MOA of the company for **increase in Authorised Capital** and **Sub-division of equity shares** of the company, subject to shareholder’s approval in upcoming annual general meeting of the company.
5. To Further discuss on the fund raising through issuance and allotment of equity shares through rights issue basis or preferential issue of equity shares/warrants or any other securities as per the permissible mode and method which will be suitable for the company on which previously initial discussion by board of director was done in its meeting dated 16<sup>th</sup> August, 2024;
6. To Further discuss on change of name of eth company for proposed name Sattva Sukun Lifecare Limited or any other name available by ROC/MCA, subject to shareholder’s approval in upcoming annual general meeting of the company.
7. To Further discuss on proposal for alteration in Clause 1 (Name Clause) of Memorandum of Association (MOA) i.e. Name Clause of the of the Company which was previously discussed by



**Mayukh Dealtrade Ltd.**

(CIN: L51219MH1980PLC329224)

- board of director on its meeting dated 16<sup>th</sup> August, 2024, subject to shareholder's approval in upcoming annual general meeting of the company.
8. To consider and approve the proposal for increase in the limit of material related party transaction, amount up to Rs. 100.00 crores, subject to shareholder's approval in upcoming annual general meeting of the company.
  9. To consider and approve the proposal for increase in limit of granting loan and investment and giving guarantee up to Rs. 100 Crores by company u/s. 186 of the Companies 'Act, 2013, subject to shareholder's approval in upcoming annual general meeting of the company.
  10. To consider and approve the proposal for increase in the limit of borrowing power up to Rs. 100 Crores u/s. 180(1) (c) of the Companies Act, 2013, subject to shareholder's approval in upcoming annual general meeting of the company.
  11. To take on records the Secretarial Audit Report for F.Y. 2023-24, other PCS certificates;
  12. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2023-24.
  13. To Consider and approve the proposal for fixing day, date, time and Notice of 44<sup>th</sup> Annual General Meeting of the Company.
  14. To consider and fix the date for closure of Register of Members and Transfer Books.
  15. To appoint Scrutinizer for conducting e-voting and poll process for 44<sup>th</sup> Annual General Meeting of the Company.
  16. To authorize Managing Director of the Company to be responsible for conduct 44<sup>th</sup> AGM and entire poll process and e-voting.
  17. To discuss and take on records forfeiture of 24,00,000 warrants which has not been exercised by warrant holders for conversion in to equity shares in specified period of 18 months from the date of allotment of warrants.
  18. To Consider and approve the appointment of internal auditor.
  19. Any other business with permission of the Chairperson.

**For Mayukh Dealtrade Limited**

**Mit Tarunkumar Brahmbhatt**

**Managing Director**

**DIN: 06520600**