



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

Date: 05/02/2025

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

Script ID: SATTVASUKU

Scrip Code: 539519

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

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 **Tuesday, February 11, 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. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve an Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31st, 2024.
2. To consider and approve the Limited Review Report on the Un-Audited Financial Results for the quarter ended December 31st, 2024.

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)

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600