

SATTVA SUKUN LIFECARE LIMITED
FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

Date: 19/02/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip ID - SATTVASUKU
Scrip Code: 539519

Subject: Outcome of Board Meeting of the Company held on today i.e. Thursday, February 19th, 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. Thursday, February 19th, 2026 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** transacted following matters:

1. Considered and approved an Un- Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine months ended December 31ST, 2025, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Considered and take on record the Statutory Auditor's Limited Review Report on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended December 31ST, 2025.
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. Review of Website Contents under Regulation 46(1):

The Board reviewed the contents and disclosures hosted on the Company's website in terms of Regulation 46(1) of the SEBI LODR Regulations to ensure that all statutory information and disclosures as required under applicable provisions are properly displayed, updated and in compliance with the SEBI LODR Regulations.

5. Review of Policies and Codes:

The Board considered and reviewed various policies and codes of the Company as required under the SEBI LODR Regulations and other applicable laws, including but not limited to:

- Policy for Determination of Materiality of Events / Information
- Policy on Preservation of Documents
- Archival Policy
- Related Party Transactions Policy
- Nomination & Remuneration Policy
- Vigil Mechanism / Whistle Blower Policy
- Code of Conduct for Directors and Senior Management
- Code of Conduct for Prevention of Insider Trading
- Risk Management Policy

Regd. Office: Office No. 101 on 1st Floor, Crystal Rose CHS.LTD., Datta Mandir Road,
Mahavir Nagar, Kandivali (W), Mumbai - 400 067.

TEL : +91-22-3565-4967 | E-MAIL: info@mayukh.co.in. | Website: www.mayukh.co.in



SATTVA SUKUN LIFECARE LIMITED
FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

- Other policies and code

The Board noted that the aforesaid policies and codes are in compliance with applicable laws and are hosted on the website of the Company.

The aforesaid Board Meeting commenced at 06.25 P.M. and concluded at 07:15 P.M.

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

Thanking You,
Yours Faithfully

For Sattva Sukun Lifecare Limited
(Formerly known as: Mayukh Dealtrade Limited)

Poonam
Rani
Poonam Rani
Company Secretary

Digitally signed by Poonam Rani
DN: cn=Poonam Rani, o=Sattva,
email=Poonam.Rani@mayukh.co.in,
c=IN
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708d309a4c217a4514a4b377110227
serialCode=121004, st=Maharashtra,
cn=Poonam Rani
Date: 2024.02.19 19:21:44 +05'30'

SATTVA SUKUN LIFECARE LIMITED (Formerly known as Mayukh Dealtrade Limited)

CIN : L51219MH1980PLC329224

Registered Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivall West Mumbai 400067

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025

(Rs. In Lacs except for face value and earning per share data)

Sr. NO.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income from Operations (Net)	72.75	195.98	195.54	390.29	421.14	526.30
2	Other Income	(0.40)	0.34	0.02	0.00	14.04	40.39
3	Total income from operations (net)	72.35	196.32	195.57	390.29	435.19	566.69
4	Expenses						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchase of stock -in-trade	58.38	88.50	160.43	193.19	292.80	367.62
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(31.89)	(52.32)	(87.08)	(118.22)	(171.32)	(280.96)
	d. Employees benefits expense	7.68	10.95	4.40	24.57	12.40	18.66
	e. Finance Cost	0.87	0.98	1.07	2.90	3.26	4.52
	f. Depreciation and amortisation expense	15.60	13.31	9.39	36.75	29.92	42.40
	h. Other expenses	93.29	53.69	12.08	172.27	40.22	95.67
	Total Expenses	143.92	115.12	100.29	311.47	207.29	247.91
5	Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)	(71.56)	81.20	95.28	78.81	227.90	318.78
6	Exceptional Items	-	-	-	-	-	-
7	Profit Before Tax	(71.56)	81.20	95.28	78.81	227.90	318.78
	Current Tax	-	21.11	24.77	20.49	59.25	82.88
	Deferred Tax	(0.90)	(0.31)	1.28	(15.15)	3.85	(13.12)
8	Total Tax Expenses	(0.90)	20.80	26.05	5.34	63.10	69.76
9	Profit for the period from Continuing Operation (7-8)	(70.66)	60.40	69.23	73.48	164.80	249.02
10	Profit from Discontinuing Operations Before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Profit from Discontinuing Operations After Tax	-	-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-	-	-
14	Profit for the period (9-12)	(70.66)	60.40	69.23	73.48	164.80	249.02
15	Other Comprehensive Income Net of Taxes	-	-	-	-	-	-
16	Total Comprehensive Income Net of Taxes (14+15)	(70.66)	60.40	69.23	73.48	164.80	249.02
17	Details of equity Share Capital						
	Paid Up Equity Share Capital	3,836.01	3,836.01	1,200.00	3,836.01	1,200.00	1,920.00
	Other Equity	-	-	-	-	-	-
	Face Value of equity share Capital	1.00	1.00	1.00	1.00	1.00	1.00
18	Earnings Per Share (EPS)						
	a) Basic	(0.02)	0.02	0.06	0.02	0.14	0.13
	b) Diluted	(0.02)	0.02	0.06	0.02	0.14	0.13

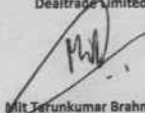
Notes:

- The above Unaudited standalone financial results for the quarter ended 31.12.2025 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 19th February, 2026.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 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.
- 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.
- The Ind AS compliant financial result, pertaining to corresponding Quarter Ended December 31, 2025 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.
- The Company is engaged in the business of "Distribution" therefore, has only one reportable segment in accordance with Ind AS 108 "operating Segments"
- The Results are available on www.Mayukh.co.in and www.bseindia.com unaudited figures up to the Third quarter of the financial year.

Notes**

- During the F.Y. 2024-25 the company has issued & allotment of 7,20,00,000 equity shares of Rs.1/- each as bonus equity shares.
- During the Financial Year 2025-26 the Company made Allotment of 19,16,01,248 Equity Shares having face value of Re. 1/- each to the existing Shareholders of the Company on right Issue Basis

For and behalf of Board
SATTVA SUKUN LIFECARE LIMITED (Formerly known as Mayukh Dealtrade Limited)


Mit Terunkumar Brahmabhatt
Managing Director
DIN:06520600

Place: Mumbai
Date: 19th February, 2026



SSRV & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai Off. : Office No. 03 Shivdarshan Building, Near Siddhi Vinayak Hospital,
Navghar Road, Bhayander - East, Thane – 401 105.

Mail Id: rakesh_agrval@yahoo.co.in

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Standalone Quarter ended Unaudited Financial Results as on 31st December, 2025 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

Review Report to

The Board of Directors.

SATTVA SUKUN LIFECARE LIMITED

1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **SATTVA SUKUN LIFECARE LIMITED (FORMALY KNOWN AS MAYUKH DEALTRADE LIMITED)** ('the Company') for the quarter ended 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 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 Standard 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. A Review of interim financial information consists of making inquires, 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 S S R V & Associates

Chartered Accountants

Firm Reg. No.: 135901W

Rakesh Agarwal

Partner

Membership No.: 129593

Place: Mumbai

Date: 19th February, 2026

UDIN: 26129593OBQANU5817



SATTVA SUKUN LIFECARE LIMITED (Formerly known as Mayukh Dealtrade Limited)							
CIN : L51219MH1980PLC329224							
Registered Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivall West Mumbai 400067							
Audited Consolidated Financial Results for the Quarter Ended 31st December, 2025 prepared in accordance with the Indian GAAP							
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025							
Sr. NO.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income from Operations (Net)	568.73	1,684.33	195.54	2,374.61	421.14	526.30
2	Other Income	0.06	3.82	0.02	3.95	14.04	40.39
3	Total Income from operations (net)	568.79	1,688.15	195.57	2,378.55	435.19	566.69
4	Expenses						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	149.44	2,045.16	160.43	2,240.92	292.80	367.62
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	367.04	(552.62)	(87.08)	(219.58)	(171.32)	(280.96)
	d. Employees benefits expense	11.32	19.19	4.40	36.45	12.40	18.66
	e. Finance Cost	0.87	1.00	1.10	2.92	3.36	4.62
	f. Depreciation and amortisation expense	15.61	13.34	9.39	36.79	29.92	42.40
	g. Power and fuel	-	-	-	-	-	-
	h. Other expenses	94.90	56.81	12.08	177.00	40.22	95.67
	Total Expenses	639.18	1,582.88	100.32	2,274.49	207.39	248.01
5	Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)	(70.39)	105.27	95.25	104.06	227.80	316.68
6	Exceptional Items						
7	Profit Before Tax	(70.39)	105.27	95.25	104.06	227.80	316.68
	Current Tax		27.37	24.76	27.06	59.23	82.86
	Deferred Tax	(0.90)	(0.31)	1.28	(15.15)	3.85	(13.12)
8	Total Tax Expenses	(0.90)	27.07	26.04	11.90	63.07	69.74
9	Profit for the period from Continuing Operation (7-8)	(69.49)	78.21	69.21	92.16	164.72	248.94
10	Profit from Discontinuing Operations Before Tax						
11	Tax Expenses of Discontinuing Operations						
12	Profit from Discontinuing Operations After Tax (10-11)						
13	Share of Profit of associates and joint venture accounted for using equity method						
14	Profit for the period (9-12)	(69.49)	78.21	69.21	92.16	164.72	248.94
15	Other Comprehensive Income Net of Taxes						
16	Total Comprehensive Income Net of Taxes (14+15)	(69.49)	78.21	69.21	92.16	164.72	248.94
	Owners Of the company	(51.44)	66.41		62.31		
	Non Controlling Interest	(18.05)	11.80		29.85		
17	Details of equity Share Capital						
	Paid Up Equity Share Capital	3,836.01	3,836.01	1,205.00	3,836.01	1,205.00	1,925.00
	Other Equity						
	Face Value of equity share Capital (Holding Company)	1.00	1.00	1.00	1.00	1.00	1.00
	Face Value of equity share Capital (Susidiary Company)						
18	Earnings Per Share (EPS)						
	a) Basic	(0.02)	0.09	0.06	0.02	0.14	1.29
	b) Diluted	(0.02)	0.09	0.06	0.02	0.14	1.29

Notes:

- The above Unaudited Consolidated financial results for the quarter ended 31.12.2025 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 19th February, 2026.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 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.
- 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
- The Ind AS compliant financial result, pertaining to corresponding Quarter Ended December 31, 2025 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.
- The figures of the quarter ended 31st December, 2025 are the balancing figures between the figures for the audited financial year 2024-25 and published year to date unaudited figures up to the third quarter of the financial year.
- 1) During the F.Y. 2024-25 the company has issued & allotment of 7,20,00,000 equity shares of Rs.1/- each as bonus equity shares. 2) During the Financial Year 2025-26 the Company made Allotment of 19,16,01,248 Equity Shares having face value of Re. 1/- each to the existing Shareholders of the Company on right Issue Basis

For and behalf of Board
SATTVA SUKUN LIFECARE LIMITED (Formerly known as Mayukh Dealtrade Limited)

Mit
Mit Tarunkumar Brahmhatt
Managing Director
DIN:06520600

Place: Mumbai
Date: 19th February, 2026



SSRV & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai Off. : Office No. 03 Shivdarshan Building, Near Siddhi Vinayak Hospital,
Navghar Road, Bhayander - East, Thane – 401 105.

Mail Id: rakesh_agrval@yahoo.co.in

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Consolidated Quarter ended Unaudited Financial Results as on 31st December, 2025 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

Review Report to

The Board of Directors.

SATTVA SUKUN LIFECARE LIMITED

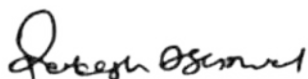
1. We have reviewed and the accompanying Statement of Consolidated Unaudited Financial Results of **SATTVA SUKUN LIFECARE LIMITED (FORMALY KNOWN AS MAYUKH DEALTRADE LIMITED)** ('the Company') comprising its subsidiaries (together "the group") for the quarter ended as on 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 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 Standard 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. 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. 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 extent applicable.

The Statement includes the results of the following entities;

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

5. 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 Consolidated 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 S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W



Rakesh Agarwal
Partner
Membership No.: 129593
Place: Mumbai
Date: 19th February, 2026
UDIN: 26129593PHFZML3227



SATTVA SUKUN LIFECARE LIMITED
FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

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	191601248.00
Report filed for Quarter ended	31-12-2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No

Sr.	Original Object	Modified Object, if any	Original Allocation Rs. In Lakhs	Modified allocation, if any Rs. In Lakhs	Funds Utilized Rs. In Lakhs till 31/12/2025	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	215.87	NA
2	To Business Expansion	Funding for expansion plans (acquisition of office premises, Factory & Land	500.00	300.00	299.50	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	1,131.21	NA
4	General corporate purposes	General corporate purposes	400.00	116.16	110.89	NA
5	Issue related expenses	Issue-related expenses	80.00	80.00	50.69	NA
		Total	4950	1916.16	1808.16	NA

**For Sattva Sukun Lifecare Limited
(Formerly known as: Mayukh Dealtrade Limited)**

Poonam Rani
Poonam Rani
Company Secretary

Digitally signed by Poonam Rani
DN: cn=Poonam Rani, o=Sattva Sukun Lifecare Limited, email=poonam.rani@sattvasukunlifecare.com, c=IN
Date: 2025.12.18 16:23:02 +05'30'