



**SATTVA SUKUN LIFECARE LIMITED**  
**CIN: L51219MH1980PLC329224**

**Date: 13/01/2025**

**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 Known as Mayukh Dealtrade Limited) is scheduled to be held on Saturday, January 18, 2025 to inter-alia consider and approve the allotment of 72000000 equity shares of Rs. 1/- (Rupees One only) each as fully paid-up bonus equity shares, in the proportion of 3:5, i.e., 3 (Three) new fully paid-up equity share of Rs. 1/- (Rupees One only) each for every 5 (Five) existing fully paid-up equity share of Rs. 1/- (Rupees Ten only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on January 17, 2025, the 'Record Date' fixed for this purpose.

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

Thanking You,

Yours Faithfully

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

**Mit Tarunkumar Brahmbhatt**

**Managing Director**

**DIN: 06520600**