



SATTVA SUKUN LIFECARE LIMITED
CIN: L51219MH1980PLC329224

18th January, 2025

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Outcome of the Meeting of Board held on today i.e. Saturday 18/01/2025.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is further to our letters dated December 2, 2024 and December 31, 2024 w.r.t. Issue of bonus shares in the ratio of 3:5.

We wish to inform you that the Board of Directors of Sattva Sukun Lifecare Ltd. (formerly Known as Mayukh Dealtrade Limited) (“the Company”) at their meeting held today, i.e., on **Saturday, 18th January, 2025** at its registered office, has confirmed the allotment of **7,20,00,000 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 One 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.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 19,20,00,000/- (Rupees Nineteen Crores Twenty Lacs Only) divided into 19,20,00,000 Equity Shares of Rs. 1/- each.

The meeting of the Board concluded at 01:00 PM.

You are requested to kindly take on record the same.

Thanking you,
Yours faithfully,

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

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600

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