



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

Date: 16/07/2025

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 539519

Subject: Outcome of the Meeting of Board held on today i.e. Wednesday, July, 16th 2025

Ref.: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

We are pleased to inform that the Meeting of Board of Directors held on today i.e. . **Wednesday July, 16th 2025 at 04:30 P.M.** at its Registered Office address at Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067, and approved the following:

1. The Board discussed and approved the corrigendum in respect of the Notice of EOGM, Explanatory Statement informing to the member about the addition of Resolution No. 3 "acquisition of 51% and above equity shares of M/S Pavapuri Export Private Limited" in the EOGM Notice dated 21/06/2025, the Notice of EOGM shall be read along with this corrigendum to the notice and also take on records in the EOGM resolution no. 1 - 3 will be deliberate and consider, and as per this corrigendum to the notice of EOGM resolution No. 3 will be add and transact as Special Business.
2. The Board authorized to Managing Director & Company Secretary to submit and issue the Corrigendum to the Notice of EOGM to the Stock Exchange and shareholders in continuation to our Notice dated 21/06/2025 for submission of EOGM Notice of the company.

The meeting concluded on 5:30 P.M.

Please take the same on your records and acknowledge the receipts.

Thanking you,
For Sattva Sukun Lifecare Limited
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Poonam Rani
Company Secretary



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**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON SATURDAY, JULY 19, 2025
AT 2:00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

CORRIGENDUM TO THE NOTICE IS HEREBY GIVEN TO THE SHAREHOLDERS OF SATTVA SUKUN LIFECARE LIMITED (FORMERLY MAYUKH DEALTRADE LIMITED ("COMPANY")) THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY WILL BE HELD ON SATURDAY, JULY 19, 2025 AT 2:00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS,

To transact the business matters stated in the Original Notice of Extra-Ordinary General Meeting dated 21st June, 2025 and this Corrigendum to the Notice of Extra-Ordinary General Meeting issued by the Company to the Shareholders.

On June 27, 2025, Sattva Sukun Lifecare Limited (the "Company") had dispatched to the Members/Shareholders of the Company the Notice of Extra-Ordinary General Meeting dated June 21, 2025 ("EGM Notice") scheduled to be held on Saturday, July 19, 2025 at 02:00 PM (IST) at the through video conferencing / other audio visual means, to transact the following Ordinary and Special Business:

1. **TO REGULARIZATION OF MR. TANMAY PARESH SHAH (DIN: 11046372) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**
2. **TO REGULARIZATION OF MR. GAURAV SURENDRA NAIR (DIN 11077203) AS NON- EXECUTIVE -NON-INDEPENDENT DIRECTOR OF THE COMPANY.**

The Company is issuing this corrigendum in respect of the following matters forming part of Notice of EOGM and its Explanatory Statement for informing to the members about the addition of Resolution No. 3 (To consider and approve the acquisition of 51% and above Equity Shares of M/s PavaPuri Export Private Limited) in the EOGM Notice , hence the Notice of EOGM shall be read along with this corrigendum to the notice and also take on records in the EOGM resolution no. 1 – 3 will be deliberate and considered, as the resolution no. 3 has been added in EOGM notice and as per this corrigendum to the notice of EOGM the following resolution will be added and transact as Special Business:

Special Business:

3. **APPROVAL FOR ACQUISITION OF 51% AND ABOVE EQUITY SHARES OF M/S PAVAPURI EXPORT PRIVATE LIMITED.**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 179, 186 and other applicable provisions, if any, of the Companies Act, 2013, read with relevant rules made thereunder, and subject to such approvals, consents and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded to acquire 51% or more of the Equity Share Capital of **M/s PavaPuri Export Private Limited, CIN: U52190GJ2013PTC075563**) in one or more tranches, thereby establishing it as a subsidiary of the Company, on such terms and conditions as may be mutually agreed upon.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof authorized by the Board) be and is hereby authorized to negotiate, finalize, and execute all necessary agreements, documents and to take all such steps and actions as may be required or deemed expedient to give effect to this resolution."

RESOLVED FURTHER THAT Managing Director and the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and actions as it may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental



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for giving effect to this Resolution, and to settle questions, remove any difficulty or doubt that may arise from time to time and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions or sanctions which may be necessary or desirable, as it may think fit;

RESOLVED FURTHER THAT Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors or to any Director or Directors or any officer(s) or employees of the company or any other person as it may consider appropriate to give effect to this resolution.”

By the orders of the Board
For Sattva Sukun Lifecare Limited
(Formerly Mayukh Dealtrade Limited)

Sd/-
Mit Tarunkumar Brahmbhatt
Managing Director
DIN - 06520600



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3:

Approval for Acquisition of 51% and above Equity Shares of M/s PavaPuri Export Private Limited.:

The Board of Directors in its meeting held on 16th July, 2025, discussed and approved corrigendum to the notice of Extra-Ordinary General Meeting to be held on Saturday, July 19, 2025 AT 2:00 P.M,

Further the Board of Directors of the Company held on 25th March, 2025 approved the agenda of Expansion and Diversification of business of the company to make investment in stake of good business entities, by way of acquisition of Existing equity shares/voting rights/profit sharing in the identified entities and buy virtue of this investment and acquisition these entities will become subsidiary/associate entities of the company the details of entities identified are as follows:

Formation or Acquisition of New Subsidiaries/Associates:

To drive expansion and diversify the business portfolio, Sattva Sukun Lifecare Ltd is exploring opportunities to form new subsidiaries or acquire existing businesses by way of "acquisition of stake"/"purchase of stake" in a business refers to acquiring an ownership interest or equity share in a company/LLP having good business with better future opportunities. The creation of new subsidiaries or the acquisition of businesses that align with the Company's core competencies will allow the Company to enter new markets, offer innovative products, and enhance its competitive position in the industry. These investments will be made with careful consideration of market trends, synergies with existing operations, and potential for sustainable growth.

The Company is planning to The Company intends to invest in strategic business ventures to enhance its market position:

The Right Issue Committee in its meeting held on Friday, 04th July, 2025 approved the objects will be prioritized based on necessity and criticality, and the proceeds of ₹1916.16 Lakhs allocated as Strategic Investment in M/s PavaPuri Export Private Limited Rs. ₹1000 Lakhs (Rupees One Thousand Lakhs Only).

Accordingly Investment in Diamond Trading Business up to ₹1000 Lakhs (Rupees One Thousand Lakhs Only):

Acquisition up to 51% or more equity stake in M/s PavaPuri Export Private Limited, Mumbai, engaged in diamond trading. With this investment, M/s PavaPuri Export Private Limited will become a subsidiary of the Company within the meaning of Section 2(87) of the Companies Act, 2013.

In terms of the provisions of Section 186 of the Companies Act, 2013, if the investment by way of acquisition of securities exceeds the prescribed limits, i.e., 60% of the paid-up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account, whichever is more, then approval of the shareholders by way of a special resolution is required.

Accordingly, the Board recommends passing of the proposed special resolution by the members of the Company to authorize the Board to undertake the proposed acquisition of equity shares of M/s PavaPuri Export Private Limited.

None of the directors or key managerial personnel (KMP), nor their relatives, have any financial or personal interest in the resolution being discussed or approved. This is an important declaration for transparency and to avoid any potential conflicts of interest in the decision-making process, in respect of passing of the Special Resolution as set at Item No. 3



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By the orders of the Board
For Sattva Sukun Lifecare Limited
(Formerly Mayukh Dealtrade Limited)

Sd/-
Mit Tarunkumar Brahmhatt
Managing Director
DIN - 06520600

Date: 16/07/2025

Place: Mumbai

Registered Office

Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta
Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, MH-
400067, Tel: 022-19684491

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