



# SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED

CIN No. L5129MH1980PLC329224

**Date:** 16<sup>th</sup> February, 2026

**To,**  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID:** SATTVASUKU

**Scrip Code:** 539519

**Subject: Intimation of the adjournment/Reschedule of the Board Meeting for considering the Unaudited financial Results of the Company for the Quarter and Nine months ended 31st December. 2025**

**Ref: Intimation of Board Meeting dated 10<sup>th</sup> February, 2026, and further adjournment notice dt. 14<sup>th</sup> Feb 2026.**

**Dear Sir/Madam,**

Pursuant to Regulation 29 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is with reference to the earlier announcement dated 10<sup>th</sup> February, 2026 and 14<sup>th</sup> February 2026, we wish to inform you that the meeting of the Board of Directors of Sattva Sukun Lifecare Limited which was scheduled to be held on **Monday, February 16, 2026**, has been

rescheduled to **Thursday, February 19, 2026**, at the registered office of the Company situated at Office No. 101, 1st Floor, Crystal Rose C.H.S, Datta Mandir Road, Mahavir Nagar, Kandivali (West), Mumbai – 400067

The reason for the adjournment/Reschedule is to enable the Company to finalize certain pending information and documents required for consideration and approval of the Un-Audited Financial Results for the quarter ended December 31, 2025, and other agenda items.

Accordingly, the Board Meeting will now be held on **Thursday, February 19, 2026**, to inter alia consider and approve the following:

1. The Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025, and the Statutory Auditor's Limited Review Report thereon.
2. other matters as per notice of board meeting.

Please take the above intimation on your record and acknowledge receipt

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025

**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**



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**Thanking You,**  
**Yours faithfully,**  
**For Sattva Sukun Lifecare Limited**  
(Formerly known as *Mayukh Dealtrade Limited*)

Poonam

Rani

**Poonam Rani**

*Company Secretary & Compliance Officer*

Digitally signed by Poonam Rani  
DN: cn=Poonam Rani, o=Sattva Sukun Lifecare Limited, c=IN, email=prani@sattvasukunlifecare.com, pseudonym=0658125660ca4bdb4b20c8bb11a4111,  
2.5.4.20=c0d335e03965886e629292c02a8  
51d8f35056e2379a4015e70b397110527,  
postalCode=110004, st=Haryana,  
cn=Poonam Rani  
Date: 2026.02.16 19:30:55 +05'30'

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

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