



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 16th June, 2024

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 539519; Scrip ID: MAYUKH

Sub: Outcome of 03/2024-2025 Meeting of the Board of Directors held on today i.e. Friday, 16th August, 2024.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of **Mayukh Dealtrade Limited** held on today i.e. **Friday, 16th August, 2024** at the registered office of the company at **Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067**. The Board transacted following items:

1. The board of directors discussed the proposal of Sub-division/ Stock-Split, of equity share of face value of Rs. 5/- (Rupees Five only) into 5 (five) equity shares of face value of Re. 1/- (Rupee One each Only) fully paid- up equity share, the board has decided to further discussion and take final decision in next Board meeting of Board of Director.
2. The Board has initial discussed the proposal for acquisition of Equity Shares of Braveedge Marketing Private Limited, and for which the board has authorised to Managing Director to appoint the professional to verify the compliance requirements for the same, the board has decided to further discussion and take final decision in next Board meeting of Board of Director.
3. The Board of Directors consider and discussed on the fund raising through issuance and allotment of equity shares through rights issue basis or preferential issue of equity shares/warrants or any other securities as per the permissible mode and method which will be suitable for the company, the board has decided to further discussion and take final decision in next Board meeting of Board of Director.
4. The board of directors authorised to Managing Director for appointment of Valuer for arriving the valuation of equity Share of the Company and for appointment of consultant for proposal for fund raising.
5. Change of name of the company to new proposed name Sattav Sukun Lifecare Limited or any other name available by ROC/MCA, the board authorised to Managing Director to make application for reserving the name and accordingly the board will give final approval Subject to shareholder approval in upcoming AGM.

The aforesaid Board Meeting commenced at 4:30 P.M. and concluded at 6.10 P.M.

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

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600