

ROSHAN DEALMARK PRIVATE LIMITED

CIN: U52390WB2011PTC164255

26/1, STRAND ROAD, KOLKATA, , WEST BENGAL, INDIA, 700001

Email: agarwal.binit2011@gmail.com, Contact No. 9326349603

Date: - 28-09-2026

To,
BSE Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001.

Sub: Consolidated Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation 2015 for Promoters & Promoters Group Pursuant to dispose-off 2,50,000 Equity Shares through On-Market trade.

Dear Sir/ Madam,

In terms of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, We **Roshan Dealmark Private Limited (CIN: U52390WB2011PTC164255)**, having its registered office at **26/1, Strand Road, Kolkata, West Bengal, 700 001**, hereby submits the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Promoters & Promoter Group with regard to **disposal of 2,50,000 Equity Shares on 28th September, 2026 through on-market transaction.**

Kindly take the same in your record.

Thanking You,

For **ROSHAN DEALMARK PRIVATE LIMITED**


Mit Tarunkumar Brahmbhatt
Director
DIN: 06520600



CC to:

Tavexia Lifecare Limited

(Formerly Sattva Sukun Lifecare Limited)

Address: Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd., Hindustan Naka,
Kandivali (West), Mumbai - 400067

Encl: as above

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tavexia Lifecare Limited (Formerly Sattva Sukun Lifecare Limited)								
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Roshan Dealmark Private Limited Persons Acting in Concert (PAC) :- Puja Agarwal								
Whether the acquirer/disposer belongs to Promoter/Promoter group	Promoters & Promoter Group								
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange								
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)						
Before the disposition/ allotment under consideration, holding of: a) Shares carrying voting rights <table border="1"> <thead> <tr> <th>Name of Promoters & Promoters Group</th><th>Number of shares</th></tr> </thead> <tbody> <tr> <td>Roshan Dealmark Private Limited</td><td>1,41,60,794</td></tr> <tr> <td>Puja Agarwal</td><td>80000</td></tr> </tbody> </table> b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) NA c) Voting rights (VR) otherwise than by shares NA d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) NA	Name of Promoters & Promoters Group	Number of shares	Roshan Dealmark Private Limited	1,41,60,794	Puja Agarwal	80000	1,42,40,794	3.713%	3.713%
Name of Promoters & Promoters Group	Number of shares								
Roshan Dealmark Private Limited	1,41,60,794								
Puja Agarwal	80000								
Total (a+b+c+d)	1,42,40,794	3.713%	3.713%						

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Details of acquisition/sale/ disposal										
a) Shares carrying voting rights acquired/allotted sold		2,50,000	0.065%	0.065%						
<table><tr><td>Name of Promoters & Promoters Group</td><td>Number of shares</td></tr><tr><td>Roshan Dealmark Private Limited</td><td>2,50,000</td></tr></table>		Name of Promoters & Promoters Group	Number of shares	Roshan Dealmark Private Limited	2,50,000	-	-	-		
Name of Promoters & Promoters Group	Number of shares									
Roshan Dealmark Private Limited	2,50,000									
b) VRs acquired /sold otherwise than by shares										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold										
d) Shares encumbered / invoked/released by the acquirer NA										
Total (a+b+c+/-d)		2,50,000	0.065%	0.065%						
After the sell/ disposal holding of:										
a) Shares carrying voting rights		1,39,90,794	3.647%	3.647%						
<table><tr><td>Name of Promoters & Promoters Group</td><td>Number of shares</td></tr><tr><td>Roshan Dealmark Private Limited</td><td>1,39,10,794</td></tr><tr><td>Puja Agarwal</td><td>80000</td></tr></table>		Name of Promoters & Promoters Group	Number of shares	Roshan Dealmark Private Limited	1,39,10,794	Puja Agarwal	80000			
Name of Promoters & Promoters Group	Number of shares									
Roshan Dealmark Private Limited	1,39,10,794									
Puja Agarwal	80000									
b) Shares encumbered with the acquirer										
c) VRs otherwise than by shares										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition NA										
Total (a+b+c+d)		1,39,90,794	3.647%	3.647%						

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On-market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares/Warrant
	28.09.2026	2,50,000 (Eq. Shares)
Equity share capital / total voting capital of the TC before the said acquisition / sale	#Paid Up Capital: Rs 38,36,01,248 (383601248 shares of Rs.1 each)	
Equity share capital/ total voting capital of the TC after the said acquisition /sale/Allotment	#Paid Up Capital: Rs 38,36,01,248 (383601248 shares of Rs.1 each)	
Total diluted share/voting capital of the TC after the said acquisition	#Paid Up Capital: Rs 38,36,01,248 (383601248 shares of Rs.1 each)	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Roshan Dealmark Private Limited



Mit Tarunkumar Brahmbhatt

Director

DIN: 06520600

Date: 28.09.2026



