

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abarindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 07-01-2026

To

The General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Outcome of Board Meeting held on 7th January, 2026 - *Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")*

Dear Sir/ Madam,

As per the captioned subject, this is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on 7th January, 2026 have, inter-alia, considered and approved the following:

1. To consider and grant their approval for amendment in Main object clause of Memorandum of Association of the Company and Alteration in name Clause from **Sastasundar Ventures Limited**" to "**Health X Platform Limited**", and Consequential Alteration to Memorandum and Articles of Association of the Company subject to the approval of shareholders through Postal Ballot and other approvals by the Central Government/ Registrar of Companies and other concerned authorities, if any;

The details for amendment in Main object clause of Memorandum of Association of the Company as required in SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-1.

2. To Fix the Cut-off date for BENPOS i.e. 9th January , 2026 for dispatch of Notice of Postal Ballot.
3. To Approve the Notice of Postal Ballot and Authorize to dispatch the Notice.

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:00 P.M.

You are kindly requested to take the same on record and acknowledge the receipt.

Thanking You,
For Sastasundar Ventures Limited

Pratap Singh
Company Secretary and Compliance Officer
M. No.: ACS-24081

Encl: As above

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Annexure – 1

The details for amendment in Main object clause of Memorandum of Association of the Company as required in SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Changes
1	<p>Amend the Main Objects under the Objects Clause of the Memorandum of Association of the Company, by the insertion of Clauses 7 and 8 after the existing “Clause 6” to the Main Object Clause (3)(A) of the Memorandum of the Company:</p> <p><i>“7. To carry on the business of healthcare, beauty care, personal care, pharmaceuticals, wellness, diagnostics, and food, including manufacturing, processing, marketing, trading, distribution, and providing related services, either directly or through subsidiaries.</i></p> <p><i>8. To design, develop, own, operate, manage, and maintain digital platforms and e-commerce services, including marketplace operations, trading, order fulfilment, warehousing, logistics, data management, analytics, consumer engagement, digital marketing, promotion, and all incidental and ancillary activities, whether on its own or through subsidiaries.”</i></p>

