

Date: 13-02-2026

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze 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

Sub: Disclosure under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015 - Amendment of Main Object Clause of Memorandum of Association of the Company and Change in Name of the Company from “Sastasundar Ventures Limited” to “Health X Platform Limited”

Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR

Dear Sir/ Madam,

This is further to our intimation dated 13th February 2026 regarding 'Voting Results of Postal Ballot Notice dated 7th January, 2026 which inter alia includes Change in Name of the Company from 'Sastasundar Ventures Limited' to 'Health X Platform Limited' and consequential amendment to the Memorandum and Articles of Association of the Company and Approval of Amendments of the Main Object clause of the Company.

As per the Scrutinizer Report dated 13th February, 2026, the members of the Company have approved the abovementioned items by means of passing of Special Resolution.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details as required are enclosed herewith in Annexure-I.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh
Company Secretary & Compliance Officer
M. No. A24081

Encl: As above

Annexure I

Summary of Amendment in the Memorandum of Association of the Company

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.	As per the Scrutinizer report dated 13 February, 2026, the shareholders of the Company has granted their approval to change the Name of the Company from “Sastasundar Ventures Limited” to “Health X Platform Limited” and consequential amendment to Memorandum and Articles of Association.
2.	<p>The existing Main Objects under Clause 3 (A) under the head “Main Objects to be Pursued on its incorporation” be amended by insertion of following additional Object No. 7 and 8, after the existing object No. 6 as under:</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>