



Date: 26-02-2026

To,  
The General Manager,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

To,  
Manager – Listing,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai — 400051

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

**Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding in-principle approval of Scheme of Arrangement by the Board of Directors of Health X Platform Limited (formerly known as Sastasundar Ventures Limited) – Outcome of Meeting of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that the Board, at its meeting held today on February 26, 2026, has accorded its in-principle approval for a restructuring process (which may include a merger and/or demerger) whereby its material subsidiary, i.e., Sastasundar Healthbuddy Limited (“SHBL”), will ultimately be merged into Health X Platform Limited (formerly Sastasundar Ventures Limited) (“HealthX”) under a court-sanctioned scheme of arrangement (“Restructuring”). The Board is exploring the Restructuring as an option to ensure independent group structures for each of its health care and financial services business with an intent that the underlying economic interest of the shareholders of SHBL post-merger with HealthX shall remain intact, however subject to the final valuation.

Please note that the in-principle approval of the Board for the Restructuring is under further evaluation and finalisation in due course. Further, the Restructuring is contingent on the closing of the transaction of sale by Mitsubishi Corporation, an existing shareholder of SHBL, of its entire shareholding to Envision India Fund, a QIB, pursuant to the share purchase agreement dated 25.02.2026 (“SPA”). A disclosure regarding the execution of the SPA has already been made by the Company on 25.02.2026 to the Stock Exchanges.

The Company shall appoint necessary intermediaries and independent valuer(s) to carry out the valuation exercise and submit the report to the Audit Committee and the Board after which the final decision on the Restructuring shall be taken. The Restructuring shall be subject to final approvals of the Board, Audit Committee and Independent Directors being obtained as per applicable law, and be implemented in the next financial year post finalisation of the accounts of the FY 25-26.

Necessary announcements and disclosures in accordance with the SEBI Listing Regulations and other applicable laws will be made once the Board completes its evaluation and finalises the manner of Restructuring. This communication is being made by way of abundant caution to inform the market participants, and no speculation should be drawn from this communication. The Company shall communicate the development wherever necessary and required under applicable laws.

**HEALTH X PLATFORM LIMITED**

(formerly known as Sastasundar Ventures Limited)

CIN: L65993WB1989PLC047002

Azimganj House, 2nd Floor, 7, Abanindra Nath Thakur Sarani, (Formerly Camac Street), Kolkata- 700 017

Tel: +91 33 2282 9330 | Email: info@sastasundar.com | Website: www.sastasundarventures.com



The Meeting of the Board of Directors commenced at 2:00 PM and concluded at 2:20 PM.

This is for your information and record.

Yours faithfully,

**For Health X Platform Limited  
(formerly known as Sastasundar Ventures Limited)**

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



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