



Vikas Lifecare Limited
(A NSE / BSE Listed Company)
CIN : L25111DL1995PLC073719
Web : www.vikaslifecarelimited.com
Email : info@vikaslifecarelimited.com
Tel. : +91-11-40450110

September 2, 2025

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: VIKASLIFE

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrp Code: 542655

Sub: Outcome of Board Meeting held on September 2, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 2, 2025, *inter-alia*, considered and approved the 30th Annual Report and Annual General Meeting of the Company, the Board approved the Directors Report, Secretarial Audit Report, Corporate Governance Report with certificates, and draft Notice for convening the Annual General Meeting as per the following details:

- a) Date of 30th AGM: September 29, 2025
- b) Time: 12:30 P.M.
- c) Mode: Video Conferencing/Other Audio-Visual Means
- d) Venue: deemed to be convened at Company's Registered Office
- e) Book Closure: September 23, 2025 to September 29, 2025 (both days inclusive)

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

The Board meeting commenced at 04:00 P.M. and concluded at 05:10 P.M.

We request you to kindly take the above information on record and oblige us.

Thanking you,

Yours Faithfully,

for **Vikas Lifecare Limited**

Digitally signed by
SUNDEEP KUMAR
DHAWAN

Sundeep Kumar Dhawan
Managing Director (DIN: 09508137)

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-83, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011