



**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

**Scrip Code: 542655**

**Sub: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 30TH ANNUAL GENERAL MEETING**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. September 02, 2025, decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025.

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

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, 3, Arihant Nagar, Rohtak Road, Punjabi Bagh West, 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