



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

February 07, 2026

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department BSE
Limited.
Phirozee Jeejeebhoy Towers, Dalal
Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Outcome of Board Meeting held today on February 07, 2026.

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with 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, scheduled to be held on today i.e. February 07, 2026 is postponed due to some technical reasons, and now the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, and Unaudited Financial Results for the quarter and nine months ended December 31, 2025, shall be considered and approved at the next Board Meeting proposed to be held next week, the date of which will be intimated separately.

The Board meeting commenced at 04:30 P.M. and concluded at 05:15 P.M.

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

Yours Faithfully,

for **Vikas Lifecare Limited**

Digitally signed by
SUNDEEP KUMAR
DHAWAN

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137